



President
Rob McCarthy
Old Lyme Fire Dept.

Vice President
Scott Andrews
Clinton Vol. Fire Dept.

Secretary - Treasurer
Richard Bauer
Killingworth Vol. Fire Co.

CHESTER HOSE CO., INC.
P.O. Box 214
Chester, CT 06412
860-526-0019

CLINTON VOL. FIRE DEPT.
35 East Main Street
Clinton, CT 06413
860-669-8131

DEEP RIVER FIRE DEPT.
57 Union Street
Deep River, CT 06417
860-526-6042

ESSEX FIRE ENGINE CO. NO. 1
11 Saybrook Road
Essex, CT 06426
860-767-1258

GUILFORD FIRE DEPARTMENT
390 Church Street
Guilford, CT 06437
203-453-8000

HADDAM VOL. FIRE DEPARTMENT
439 Saybrook Road
Higganum, CT 06441
860-345-4945

KILLINGWORTH VOL. FIRE CO.
333 Route 81
Killingworth, CT 06419
860-663-1785

MADISON HOSE CO. NO. 1
P.O. Box 573
Madison, CT 06443
203-245-2772

NO. MADISON VOL. FIRE CO.
864 Opening Hill Road
Madison, CT 06443
203-245-2772

OLD LYME FIRE DEPT.
69 Lyme Street
P.O. Box 102
Old Lyme, CT 06371-0102
860-434-2424

OLD SAYBROOK FIRE DEPT.
310 Main Street
Old Saybrook, CT 06475
860-395-3149

WESTBROOK FIRE DEPT.
P.O. Box 691
South Main Street
Westbrook, CT 06498
860-399-9492

Minutes of the July 25th, 2005 VSMAI meeting in Killingworth, CT.

The meeting was called to order by President McCarthy at 19:05 with a salute to the flag.

Special Presentations: None

The minutes of the June 27th, 2005 meeting were read. MMS to accept as read (Hajek / Andrews).

The Treasurer reported a balance of \$2,853.25. MMS to accept the Treasurer's report as presented (Hajek / Andrews).

Communications: None

Bills to be Paid: None

Committee report(s):

1. Statewide Disaster Plan: Jed Perkins reported that there are three new Middlesex County Coordinators: Rick Swan (Old Saybrook), Gregg Prevost (Westbrook) and Bob Bradley (Middletown)
2. Schools: Jed reported that there is a bond wording change pending in the legislature. Still working with Middletown regarding the land, if other departments have land available in their town please let Fred Dudek know, will need to have backup sites if the land in Middletown falls through. Gregg Prevost asked if land on the 82 Connector had been researched, Jed was not aware if anyone had looked at that parcel.

Old Business:

1. Common language: List of common language terms adopted by New London County was distributed with last month's minutes. Middlesex County Chiefs is expected to adopt their version in September, VSMAI will review and make recommendations after County Chiefs have finalized their list. Dick Bauer will put together a questionnaire and send to each Chief to gather specifics around what each Department's plan is for transitioning. Need to ensure that the end-state will allow for inter-operability.
2. Hot / Cold responses: Scott Andrews questioned whether VSMAI had taken a stance on Hot / Cold responses. It was agreed that utilization of Hot / Cold responses is at the discretion of the respective service chiefs.



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3. Website: The new VSMAI website is up & running, address is www.VSMAI.org. Allen Alonzo will continue to serve as the webmaster.

New Business:

1. Gregg Prevost reported that Westbrook will be conducting a live burn on Wednesday July 27th (PM) and Saturday July 30th (AM) on McVeagh Road.
2. John Tabak reminded all Chiefs that the Middlesex County Chiefs' Annual Picnic would be held next month (Aug) in East Hampton. More participation is needed from the County Fire Chiefs.

Interest To The Organization:

None

MMS to adjourn at 19:25 hours (Hajek / Andrews).

Respectfully submitted,

Richard A. Bauer

Secretary / Treasurer

Next meeting will be Monday August 22nd, 2005 in Madison (Hose Co) at **19:00** hours (note the time change).



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Attendees – July 25th, 2005:

Scott Andrews – Clinton
Dick Bauer – Killingworth
Jim Budney – Deep River
John Divis - Chester
Paul Fazzino – Essex
Bob Gerard - Madison
Todd Hajek - Killingworth
Charles Herrschaft – Guilford
Jeff Hesel - Clinton
Gary Klare - Haddam
Rob McCarthy – Old Lyme
Steven Olsen - Essex
Jed Perkins – Chester
Gregg Prevost - Westbrook
Frank Schrempp - Clinton
John Tabak – Haddam