



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 August 22nd, 2005 VSMAI meeting in Madison, CT.

The meeting was called to order by President McCarthy at 19:00 with a salute to the flag.

Special Presentations: None

The minutes of the July 25th, 2005 meeting were read. MMS to accept as read (Andrews / Gerard).

The Treasurer reported a balance of \$2,778.35. MMS to accept the Treasurer's report as presented (Andrews / Klare).

Communications: None

Bills to be Paid: Check for \$74.90 was mailed to Allen Alonzo, reimbursement for registering the VSMAI website for 2 years. This expense had been previously approved at the June 27, 2005 meeting.

Committee report(s):

1. Statewide Disaster Plan: No report.
2. Schools: No report.

Old Business:

1. Common language / radios: Radio questionnaire was distributed with last month's minutes, responses are requested by 10/1/2005. Middlesex County Chiefs are expected to adopt common language terms at their September meeting, VSMAI will review at our 9/26/2005 meeting in North Madison.

New Business:

1. ID tag questionnaire was forwarded from North Madison. Scott Andrews reminded all departments of the need to maintain the VSMAI-approved color scheme (Red / Green / Blue).
2. Madison Hose has ordered a new Pierce pumper, should be delivered in 8-10 months.
3. Clinton has 2 new vehicles in service, a Ford utility-body for 9-0-1 and a Dodge Durango for 9-4-0.



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Interest To The Organization:

1. Haddam will be starting a committee to purchase a new Rescue Truck. Looking for department input & contact name so their committee can schedule time to look at each department's truck and discuss likes / dislikes.
2. Clinton will be hosting a block party on Friday September 2nd from 5-11 PM. Flyers were distributed at the meeting.
3. Killingworth and Guilford received FIRE Act Grants on 8/19. Killingworth will be replacing their radio system, Guilford will be replacing their SCBA.
4. Scott Andrews reported that the Clinton Fire Department has been able to secure additional equipment through grants that are available to the local Emergency Management and Health Departments. Departments were encouraged to work with their local officials to pursue these funds in their towns.

MMS to adjourn at 19:15 hours (Andrews / Brady).

Respectfully submitted,
Richard A. Bauer

Secretary / Treasurer

Next meeting will be Monday September 26th in North Madison at 19:00 hours.



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Attendees – August 22nd, 2005:

Brian Ahearn – Killingworth
Scott Andrews – Clinton
Dick Bauer – Killingworth
John Brady – North Madison
Jim Budney – Deep River
Bob Gerard – Madison
Todd Hajek – Killingworth
Charles Herrschaft – Guilford
Gary Klare – Haddam
Rob McCarthy – Old Lyme
Frank Schrempp – Clinton
John Tabak – Haddam