



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 November 28th, 2005 VSMAI meeting in Old Saybrook, CT.

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

Special Presentations: None

Reading of the previous meeting minutes

The minutes of the October 24th, 2005 meeting were read. MMS to accept as read (Perkins / Hajek).

Reading of communications: None

Treasurer's report:

The Treasurer reported a balance of \$2,878.35. MMS to accept the Treasurer's report as presented (Schrempp / Brady).

Bills to be paid: None

Committee report(s):

1. Statewide Disaster Plan: Will be meeting again on Wed 11/30.
2. Schools: New Mayor in Middletown has been briefed on the school plan, Jed expects that the project will begin to move quickly under the new administration.

Old Business:

1. Common language / radios: No updates from the Middlesex County Chiefs, John Tabak indicated that the topic will be discussed again at the January meeting.
2. Jim Budney indicated that the CSP is willing to conduct the drug lab class whenever we'd like. Date will be determined at the December meeting, could be held at the new Deep River Ambulance Headquarters.
3. Jeff True questioned when the VS Chiefs were planning to meet to discuss NIMS and a complete review of the VSMAI SOG's, as discussed at the September meeting in North Madison. Copies of the SOG's will be e-mailed to all Chiefs, a complete review will begin in January 2006. As part of this review we will establish a regular review / update schedule of the VSMAI SOG's, it was suggested that this occur every 5 years.



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

New Business:

1. Jim Budney reported that the DRFD has obtained a competitive rate for cell phones from Verizon. Jim has contact information if anyone is interested.
2. Jim Budney reported that the DRFD will be receiving a grant through Homeland Security for radios, including pagers, portable radios and mobile radios. Jim thanked Frank Schrempp for the information on funding that was available through Emergency Management.
3. John Brady distributed flyers for a Safety Conference, sponsored by the Connecticut State Fire Instructors Association, which will be held in Farmington on January 13, 2006.
4. John Brady reported that the Limited Access Highway funding amount has been established at \$617 per department. This money can be obtained as a check or in credit for use at the State Fire Academy for books and / or classes.
5. John Brady reported that the State Fire Commission is considering offering national certification as a standard part of all certification courses. John is looking for feedback as to whether departments felt this would be beneficial, the general consensus of the meeting attendees was that this would be a benefit and worth pursuing.
6. Jeff True reported that the OSFD has recently made several apparatus changes. Engine 3-6-1 has been re-named to Engine 3-5-3. Engine 3-5-1 (new pumper) will be the lead engine for the OSFD and will also be used for Mutual Aid and RIT responses.

Nominating Committee:

The nominating committee will consist of Jeff True, Steve Olsen and Tim Ballantyne. Anyone interested in one of the officer positions should contact a nominating committee member. A proposed slate will be presented at the December meeting and voted upon at the January 2006 meeting.

Interest To The Organization:

1. The December meeting will be moved to the third Monday of the month, December 19th, due to the Christmas holiday. The meeting will be held in Westbrook.



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

2. Frank Schrempp reported that Jeff Hesper is the new Chief of the Clinton Volunteer Fire Department. Frank introduced Brian Manware who is the acting Assistant Chief (9-0-2), filling the vacancy created by Jeff's move to Chief. Brian's position will be voted upon at the December department meeting.

MMS to adjourn at 19:40 hours (True / Hajek).

Respectfully submitted,
Richard A. Bauer

Secretary / Treasurer

Next meeting will be Monday December 19th in Westbrook at 19:00 hours.



President
Rob McCarthy
Old Lyme Fire Dept.

Vice President
Scott Andrews
Clinton Vol. Fire Dept.

Secretary - Treasurer
Richard Bauer
Killingworth Vol. Fire Co.

Attendees – November 28th, 2005:

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

Tim Ballantyne – Deep River
Dick Bauer – Killingworth
John Brady – North Madison
Jim Budney – Deep River
Paul Fazzino – Essex
Todd Hajek - Killingworth
Gary Klare – Haddam
Brian Manware - Clinton
Rob McCarthy – Old Lyme
Steve Olsen - Essex
Jed Perkins - Chester
Frank Schrempp – Clinton
John Tabak – Haddam
Jeff True – Old Saybrook