



*President*  
**Paul Fazzino**  
Essex Fire Engine Co. No. 1

*Vice President*  
**Tim Ballantyne**  
Deep River 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 DEPT.  
331 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 January 23, 2006 VSMAI meeting in Chester, CT.

The meeting was called to order by President McCarthy at 19:10 hrs with a salute to the flag.

**Special Presentations:** None

### Reading of the previous meeting minutes

The minutes of the November 28, 2005 meeting were read. MMS to accept as read (Perkins / Brady).

Note: There was no meeting in December 2005 due to a lack of a quorum.

**Reading of communications:** The annual business filing letter was received from the CT Secretary of the State.

### Treasurer's report:

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

**Bills to be paid:** Connecticut Secretary of the State, \$25.00 for filing of the annual report. MMS to approve the bill as presented (Brady / Budney)

### Committee report(s):

1. Statewide Disaster Plan: Jed Perkins reported that there will be a meeting on Thursday, 2/2/2006.
2. Schools: John Brady reported that the Bonding Commission was scheduled to meet on 1/27/2006 and is expected to release the first round of funds for the New Haven County School. There is concern that due to the delays in the approval / appropriation processes the amount originally budgeted for the schools may not be sufficient.

### Old Business:

1. Common language / radios: No update.
2. Jim Budney indicated that they are looking at March 2006 for the CSP drug lab class. Jim will coordinate a date / location with Paul Fazzino.



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 DEPT.  
331 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

*President*  
**Paul Fazzino**  
Essex Fire Engine Co. No. 1

*Vice President*  
**Tim Ballantyne**  
Deep River Fire Dept.

*Secretary - Treasurer*  
**Richard Bauer**  
Killingworth Vol. Fire Co.

3. NIMS / SOG review: President McCarthy reported that this project will kick off next month. Copies of the SOG's are on the VSMAI website (VSMAI.org), Dick Bauer will bring extra copies.

### **New Business:**

1. Harry Hall, Durham's newly-elected Fire Chief, introduced himself and expressed an interest in becoming active in the VSMAI organization. Harry also reported that Durham will be changing their operating frequency to 45.72 in the next few months.
2. Jim Budney reported that Deep River recently held their annual elections, the results are as follows:
  - Chief (5-0): Tim Ballantyne
  - Deputy Chief (5-0-1): Jim Budney
  - Assistant Chief (5-0-2): Tim Lee
  - Assistant Chief (5-0-3): Bob Raymond
3. President McCarthy appointed the following members to the Audit Committee:
  - John Brady
  - Steve Olsen
  - Frank Schrempp

### **Election of Officers:**

The nominating committee presented the following slate of officers for 2006 – 2007:

President: Paul Fazzino

Vice President: Tim Ballantyne

Secretary / Treasurer: Richard Bauer

MMS to close all nominations (Perkins / Alletzhauer). MMS for Secretary to cast one ballot for the positions of President and Vice President, and for the President to cast one ballot for the position of Secretary / Treasurer (Budney / Alletzhauer).



*President*  
**Paul Fazzino**  
Essex Fire Engine Co. No. 1

*Vice President*  
**Tim Ballantyne**  
Deep River Fire Dept.

*Secretary - Treasurer*  
**Richard Bauer**  
Killingworth Vol. Fire Co.

### **Interest To The Organization:**

1. Killingworth will be hosting an MRT Refresher on February 4<sup>th</sup> & 5<sup>th</sup>, 2006, Killingworth Station 1.
2. Jeff Hesel introduced himself to the membership as Clinon's new Fire Chief.
3. Essex will be hosting Firefighter 1 and Q-restriction classes in the spring. More details to follow.
4. Chester will be hosting a Firefighter 2 class in the spring. More details to follow.
5. Harry Hall asked if there was any interest in hosting another Larry Davis Rural Water Supply class. Anyone interested should contact Harry.
6. Jed Perkins thanked outgoing President McCarthy for his year of service as President of VSMIAI.

MMS to adjourn at 19:45 hours (Brady / Perkins).

Respectfully submitted,

Richard A. Bauer  
Secretary / Treasurer

Next meeting will be Monday February 27<sup>th</sup> in Clinton at 19:00 hours.

**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 DEPT.**  
331 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



*President*  
**Paul Fazzino**  
Essex Fire Engine Co. No. 1

*Vice President*  
**Tim Ballantyne**  
Deep River Fire Dept.

*Secretary - Treasurer*  
**Richard Bauer**  
Killingworth Vol. Fire Co.

### **Attendees – January 23, 2006:**

Eric Alletzhauer – North Madison  
Tim Ballantyne – Deep River  
Dick Bauer – Killingworth  
John Brady – North Madison  
Jim Budney – Deep River  
Paul Fazzino – Essex  
Charlie Greeney – Chester  
James Grzybowski – Chester  
Charlie Herrschaft - Guilford  
Jeff Hesel – Clinton  
Brian Manware - Clinton  
Rob McCarthy – Old Lyme  
Keith Nolin – Essex  
Steve Olsen - Essex  
Jed Perkins – Chester  
Paul Phoenix - Essex  
Frank Schrempp – Clinton  
Ron Senn - Essex

### **Guest:**

Harry Hall - Durham

**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 DEPT.**  
331 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