



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 CO., INC.
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 June 26, 2006 VSMAI meeting in Guilford, CT.

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

Special Presentations:

None.

Reading of the previous meeting minutes:

The minutes of the May 22, 2006 meeting were read, MMS to accept as read (Prevost / Herrschaft).

Reading of communications: None.

Treasurer's report:

The Treasurer reported a balance of \$3,853.35. MMS to accept the Treasurer's report as presented (Herrschaft / Manware).

Bills to be paid: None.

Committee report(s):

1. Statewide Disaster Plan: Gregg Prevost reported that drafts of the brush and tender strike team plans will be distributed for feedback. Tankers must have a minimum of 2,500 gallons to be included. Where possible, any towns without tankers on the team will be used to provide water supply engines. Terry Parmelee indicated that Middlefield had not been contacted regarding their participation.
2. Schools: Jed Perkins reported that the \$10M in funding for the design of the Middlesex County School had not been released as previously reported. Three other schools have secured land, Middlesex County is now at risk of losing their spot in line for funding. Discussion continued regarding other sites such as Middlefield, DOT facility on Rte 82 in Haddam or potentially Deep River. Jed will check with Fred Dudek but advised that any property selected must be 10-13 acres and have sewer and city water.

Old Business:

1. President Fazzino is still attempting to schedule the Drug Lab Class. State Police instructors for the class are currently short-handed.



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2. Training: Clinton will be hosting a dive-rescue class, September 21-24th 2006. Contact Chief Hesper if interested, a flyer announcing the course will be mailed out to all area departments.
3. NIMS / SOG review: Changes to the Tender Strike Team SOG should be sent to Dick Bauer asap. This, as well as the Mayday SOG will be presented for final review at the July meeting.
4. Mutual Aid Agreements: Terry Parmelee reported that Middlesex County Chiefs had not formally accepted the Mutual Aid agreement that was distributed last month. President Fazzino requested that VSMIAI continue with the agreements as voted upon in May.

New Business:

1. Clinton will be hosting a Block Party on July 8th.
2. Westbrook's Annual Carnival will be held from July 5th-8th.
3. The Coast Guard is looking for fire boats to stand by during the July 8th fireworks in New London. Area departments will be contacted by the Petty Officer.
4. Bob Gerard reported that Madison's new engine (2-5-1) is in service, 1500 GPM, 750 gallon tank, class A & B foam. The old 2-5-1 will remain in service, renamed as engine 2-5-2.
5. Essex's Cruise Night will be held on August 5th from 4-9:00.

Interest To The Organization: None

MMS to adjourn at 19:35 hours (Perkins / Hesper).

Respectfully submitted,

Richard A. Bauer
Secretary / Treasurer

Next meeting will be Monday, July 24th in Haddam at 19:00 hours.



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Attendees – June 26, 2006

Dick Bauer – Killingworth
Jim Budney – Deep River
John Divis - Chester
Paul Fazzino – Essex
Bob Gerard – Madison
Charlie Herrschaft – Guilford
Jeff Hesel – Clinton
Dave Jewett – Old Lyme
Brian Manware - Clinton
Clark Maxson – Old Saybrook
Steve Olsen – Essex
Jed Perkins – Chester
Gregg Prevost - Westbrook
Bob Raymond – Deep River

Visitor:

Terry Parmelee - Middlefield