



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
860-526-8042

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 September 25, 2006 VSMAI meeting in Madison, CT.

The meeting was called to order by Vice President Ballantyne at 19:30 hrs with a salute to the flag.

Special Presentations: None.

Reading of the previous meeting minutes:

The minutes of the August 28, 2006 meeting were read, MMS to accept as read (Perkins / Hall).

Reading of communications: None.

Treasurer's report:

The Treasurer reported a balance of \$4,053.35. MMS to accept the Treasurer's report as presented (Hajek / Perkins).

Bills to be paid: None.

Committee report(s):

1. Statewide Disaster Plan: There has been a change in leadership for the Middlesex County Task Force, Paul Owens from East Hampton will be taking over for Bob Ziegler. The group is still in the process of collecting Chiefs' signatures for the Tender Strike Team document. The next area to be addressed by the group is Wildfires.

Old Business:

1. Mutual Aid Agreements: A copy of the approved agreement was distributed to all departments. Please have these signed and return one copy to Secretary Bauer for VSMAI's records. The goal is to complete these by January 1, 2007.
2. Hybrid cars class: Gregg Prevost reported that Lorensen is still willing to host these classes, tentative locations are Deep River and Westbrook. Dates have not been determined, will be dependent on when cars are delivered to the dealership but most likely will be late October. Gregg will announce on tone tests & through the VSMAI distribution with as much notice as possible.
3. Common language / communications: Middlesex County will vote on changing to plain language at their October meeting in Marlborough. There was considerable discussion at the September Middlesex County meeting regarding this subject. The goal would be to produce a final version of the common language terms and go live on January 1, 2007.



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4. Frequency Naming / UHF conversion: Gregg Prevost has prepared a draft inventory of the UHF frequencies within the VSMAI area. There are approximately 150+ channels at this time. There will be two versions of the list maintained, one with the PL / DPL information and one with only the frequencies. The PL / DPL data will have a limited distribution (radio vendors, Chiefs), the generic frequency list can be distributed for scanner updates, etc. Gregg and Dick will take a first cut at naming the frequencies and will provide a draft at the October VSMAI meeting.

New Business: None

Interest To The Organization:

1. Jed Perkins reported that there was an issue with an individual misrepresenting the Middlesex County School to State officials. The issue has been addressed and the school is moving forward with the purchase of property on Newfield Street in Middletown.
2. Harry Hall reminded all departments that Durham's 75th Anniversary Parade would be held on Saturday October 14th.
3. Killingworth had their elections on September 11th and the following slate of officers was elected: Chief – Dick Bauer, Deputy Chief – Todd Hajek, Asst Chief Sta 1 – Jeremy Adametz, Asst Chief Sta 2 – Brian Ahearn, Capt Sta 1 – Arnie Moore, Capt Sta 2 – Paul Jacobs, Rescue Capt – Raf Graham, Lieut Sta 1 – John Fox, Lieut Sta 2 – Mike Carri, Chief Engineer – Damon Munz.
4. Jed Perkins noted that the December meeting would fall on 12/25 this year. MMS (Perkins / Hajek) to move the December meeting in Old Saybrook to December 18th.
5. Jeff True reminded that OSFD's annual haunted hayride would be held at the end of October. Reserved carts / group rates are available.
6. Chester will be hosting a FF2 at the beginning of 2007, Old Saybrook is hosting a Fire Service Instructor I class beginning in October.
7. John Tabak complimented the Madison Hose Company on the renovations to their meeting room and thanked them for hosting the meeting.



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MMS to adjourn at 20:10 hours (Hajek / Perkins).

Respectfully submitted,

Richard A. Bauer
Secretary / Treasurer

Next meeting will be Monday, October 23rd in North Madison at 19:30 hours.

Attendees – September 25th, 2006

Brian Ahearn – Killingworth
Tim Ballantyne – Deep River
Dick Bauer – Killingworth
Jim Budney – Deep River
Bob Gerard - Madison
Todd Hajek – Killingworth
Harry Hall - Durham
Charlie Herrschaft – Guilford
Dave Jewett – Old Lyme
Gary Klare – Haddam
Tom Law – Deep River
Brian Manware – Clinton
Jed Perkins – Chester
Gregg Prevost – Westbrook
John Tabak – Haddam
Jeff True – Old Saybrook
Bob Voss - Clinton