



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 25, 2007 VSMAI meeting in Essex, CT.

The meeting was called to order by President Fazzino at 20:10 hrs with a salute to the flag.

Special Presentations:

Approval of the previous meeting minutes:

MMS (Prevost / Herrschaft) to accept the April 23, 2007 minutes as distributed (note: there was no meeting in May due to lack of a quorum).

Reading of communications: None.

Treasurer's report:

The Treasurer reported a balance of \$5,328.35. MMS to accept the Treasurer's report as presented (Hajek / Herrschaft).

Bills to be paid: None

Committee report(s):

1. Dick Bauer reported on behalf of John Brady that the State's budget includes funding for FF1 training. \$750K was included for the 07-08 budget and \$795K for the 08-09 budget. Details still need to be worked out regarding how to apply for / receive reimbursement.

Old Business:

1. Mutual Aid Agreements: Still waiting for signed agreements from Chester, Guilford, North Madison and Westbrook. Please have these signed and turned into the Secretary asap.
2. Drug / Meth Lab class: The class was cancelled at the last minute due to a conflict with the instructors. VSMAI needs to determine if this should be rescheduled on a Saturday or try to pare it down to a 2-3 hour night class. There was a limited response to the Saturday class.
3. Gregg Prevost reported that Westbrook's new boat, a 27' Safe Boats Defender, has been approved. Delivery is expected March / April 2008.
4. Dave Jewett reported that the military base at Stone's Ranch will be outfitted with apparatus and staffed during the day beginning in July.



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5. Jim Budney complimented the OSFD for an excellent job with their recent field day event. The day was well planned, well executed and other departments were encouraged to participate in future years.

New Business:

1. President Fazzino distributed a draft SOG for Mutual Aid Responses that aims to minimize radio traffic during major / multi-agency incidents. President Fazzino asked that all Chiefs review the draft SOG and be prepared to discuss / provide feedback at the July meeting in Guilford.

Interest to the Organization:

1. John Tabak announced that after 6.5 years he would not be seeking re-election as Chief at the Haddam Volunteer Fire Company (elections will take place Monday July 2nd). John thanked the VSMIAI group for their support, President Fazzino thanked Chief Tabak for his contributions to / support of VSMIAI and Middlesex County Chiefs.
2. Steve Biasi, Assistant Chief in North Madison, was introduced to the group as the new representative from North Madison.

MMS to adjourn at 20:35 hours (Hajek / Herrschaft).

Respectfully submitted,

Richard A. Bauer
Secretary / Treasurer

Next meeting will be Monday July 23rd in Guilford at 19:30 hours.



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Attendees – June 25, 2007 - Essex

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Dick Bauer – Killingworth
Steve Biasi – North Madison
Jim Budney – Deep River
Rick Darin – VSECI
Paul Fazzino – Essex
Gary Klare - Haddam
James Grzybowski – Chester
Todd Hajek - Killingworth
Charlie Herrschaft – Guilford
Dave Jewett – Old Lyme
Steve Olsen – Essex
Gregg Prevost - Westbrook
John Tabak – Haddam