



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 August 27, 2007 VSMAI meeting in Haddam, CT.

The meeting was called to order by President Fazzino at 19:45 hrs with a salute to the flag.

Special Presentations:

Approval of the previous meeting minutes:

MMS (Prevost / Herrschaft) to accept the July 23, 2007 minutes as distributed.

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 (Klare / Gerard).

Bills to be paid: None

Committee report(s):

1. State reimbursement of FF1 training: Reimbursement will be 50% of the tuition cost for an approved course. Guidance is due out in early September.
2. Middlesex Fire-Rescue Coordinators: Questionnaires from DHEMS have been sent out regarding STOCS boxes. They are looking for a way to distribute these evenly throughout the state. Gregg sent out the revised county inventory, so far only 70% of departments have replied. The Middlesex County Coordinators will be meeting again in September.

Old Business:

1. Mutual Aid Agreements: Still waiting for signed agreements from Chester, Guilford, and Westbrook.
2. President Fazzino asked for feedback on the draft SOG for Mutual Aid Responses that was distributed at last month's meeting. The goal of the SOG is to minimize radio traffic during major / multi-agency incidents. Gregg Prevost will work with Rick to designate VSMAI-wide UHF channels for water supply / tender strike teams, RIT and Fire Police. There were no other concerns with the SOG as worded.



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Interest to the Organization:

1. Bob Gerard thanked VSMAI departments that either participated in and / or provided resources for their 100th Anniversary parade. President Fazzino complimented Madison for a fine job planning and executing the event.
2. Bob Gerard reported that ladder 2-7-1 will be out of service for several weeks beginning some time in September. After meeting with the Selectmen to secure funds the truck will be sent out for repairs. The electronics lose count of the number of teeth when trying to re-bed the ladder.
3. Jim Budney reported that Deep River will be going to referendum soon for a \$3.75 Million addition to Fire Headquarters. They will also be going out to bid soon for their new rescue truck.
4. Steve Biasi reported that North Madison will be going to the Board of Selectmen with the recommendation to accept Pierce's \$489K bid for their new pumper. The final appropriation will be over \$500K with equipment.
5. Paul Fazzino reported that Essex is finalizing their specification for a new water supply engine (2,250 GPM; 3,000' of 5" hose; 60-80' of hard suction, ability to flow capacity from draft).

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

Respectfully submitted,

Richard A. Bauer
Secretary / Treasurer

Next meeting will be Monday September 24th in Killingworth at 19:30 hours.

Attendees – August 27, 2007 – Haddam

Dick Bauer – Killingworth
Steve Biasi – North Madison
Jim Budney – Deep River
Paul Fazzino – Essex
Bob Gerard - Madison
Charlie Herrschaft - Guilford
Gary Klare – Haddam
Gregg Prevost - Westbrook
Frank Schrempp – Clinton