



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

*Vice President*  
**Clark Maxson**  
Old Saybrook Fire Dept.

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

## Minutes of the January 28, 2008 VSMAI meeting in Old Saybrook, CT.

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

### Special Presentations: None

### Approval of the previous meeting minutes:

MMS (Heser / Grzybowski) to accept the November 26, 2007 minutes as distributed. There was no December meeting due to a lack of a quorum.

### Reading of communications: None.

### Treasurer's report:

None – Treasurer not present. President Fazzino reminded all that dues are now payable.

### Bills to be paid: None

### Committee report(s):

1. President Fazzino requested a discussion / vote on the proposed SOG for radio / communications. A brief discussion followed on individual department uses, most agreed that it is a good guideline to follow for mutual aid responses. MMS (Herrschaft / Hajek) to adopt and try it out.

### Old Business:

1. Dave Heiney announced that the annual firefighters' competition will be June 1<sup>st</sup> 2008, rain date will be June 8<sup>th</sup>. This year the event will be held in Essex to coincide with Essex's 175<sup>th</sup> anniversary festivities. Event will be limited to 10 teams with VSMAI towns having first preference before the event is opened up to others.
2. JT Dunn discussed NIMS compliance and how it relates to fire department grant opportunities. JT suggested that VS towns host formal NIMS training between now and the end of September to help all comply. JT has details as to what is needed to be in compliance.

### New Business

1. None

CHESTER HOSE CO., INC.  
PO Box 214  
Chester, CT 06412-0214  
860-526-0019

CLINTON VOL. FIRE DEPT.  
35 East Main Street  
Clinton, CT 06413-2049  
860-669-8131

DEEP RIVER FIRE DEPT.  
57 Union Street  
Deep River, CT 06417-2011  
860-526-6042

DURHAM VOLUNTEER FIRE CO., INC.  
PO Box 154  
Durham, CT 06422-0154  
860-349-9112

ESSEX FIRE ENGINE CO. NO. 1  
11 Saybrook Road  
Essex, CT 06426-1402  
860-767-1258

GUILFORD FIRE DEPARTMENT  
390 Church Street  
Guilford, CT 06437-2004  
203-453-8000

HADDAM VOL. FIRE DEPARTMENT  
439 Saybrook Road  
Higganum, CT 06441-4110  
860-345-4945

KILLINGWORTH VOL. FIRE CO., INC.  
333 Route 81  
Killingworth, CT 06419-1218  
860-663-1785

MADISON HOSE CO. NO. 1  
PO Box 573  
Madison, CT 06443-0573  
203-245-2772

NO. MADISON VOL. FIRE CO.  
864 Opening Hill Road  
Madison, CT 06443-8202  
203-245-2772

OLD LYME FIRE DEPT.  
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PO Box 102  
Old Lyme, CT 06371-0102  
860-434-2424

OLD SAYBROOK FIRE DEPT.  
310 Main Street  
Old Saybrook, CT 06475-2372  
860-395-3149

WESTBROOK FIRE DEPT.  
PO Box 691  
South Main Street  
Westbrook, CT 06498-0691  
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## Election of Officers:

The Nominating Committee presented the following slate of officers for 2008:

President: Paul Fazzino  
Vice President: Clark Maxson  
Secretary / Treasurer: Dick Bauer

There were no nominations from the floor. MMS (Budney / Schrempp) for the Secretary to cast 1 ballot for the proposed slate.

## Interest to the Organization:

1. Brian Manware reminded all of the benefit dinner in Guilford for Keith Kennel's family.
2. James Grzybowski thanked all for their assistance at the December 30<sup>th</sup> structure fire in Chester.
3. Chief Fazzino announced / reminded all departments of Essex's upcoming 175<sup>th</sup> anniversary celebration.

MMS to adjourn at 20:30 hours (Heser / Prevost).

Respectfully submitted,

Richard A. Bauer  
Secretary / Treasurer

Note – Minutes taken / provided by Todd Hajek.

Next meeting will be Monday February 25<sup>th</sup> in Westbrook at 19:30 hours.

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## Attendees – January 28, 2008

Steve Biasi – North Madison  
JT Dunn – Old Saybrook  
Paul Fazzino – Essex  
Charlie Greeney – Chester  
James Grzybowski – Chester  
Todd Hajek – Killingworth  
Dave Heiney – Old Saybrook  
Charlie Herrschaft – Guilford  
Jeff H eser – Clinton  
Dave Jewett – Old Lyme  
Tim Lucas – Old Saybrook  
Brian Manware – Clinton  
Gregg Prevost – Westbrook  
Frank Schrempp – Clinton  
Jeff True – Old Saybrook  
Bob Voss – Clinton  
Pete Woodcock – Deep River

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