



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 February 25, 2008 VSMAI meeting in Westbrook, CT.

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

Special Presentations: None

Approval of the previous meeting minutes:

MMS (Budney / Herrschaft) to accept the January 25, 2008 minutes as distributed.

Reading of communications: Annual renewal from the CT Secretary of the State. Will be presented under bills to be paid.

Treasurer's report:

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

Bills to be paid: CT Secretary of the State: \$25.00 for VSMAI's annual corporation renewal. MMS to approve (Herrschaft / Budney).

Committee report(s):

1. The final SOG for radio / communications will be re-sent this month. Timeline for implementation is as soon as possible.

Old Business:

1. Invoices for the 2008 dues will be sent out in March.
2. Jim Budney asked if there was any further information on NIMS training as discussed at the last meeting. Westbrook had mentioned that they would be hosting this in April. Dick Bauer will follow-up with Gregg Prevost.
3. Jim Budney asked when we should re-visit the minor firefighter issue with the State. Clark will contact John Brady for direction on how to proceed.

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
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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
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HADDAM VOL. FIRE DEPARTMENT
439 Saybrook Road
Higganum, CT 06441-4110
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KILLINGWORTH VOL. FIRE CO., INC.
333 Route 81
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Old Lyme, CT 06371-0102
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OLD SAYBROOK FIRE DEPT.
310 Main Street
Old Saybrook, CT 06475-2372
860-395-3149

WESTBROOK FIRE DEPT.
PO Box 691
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New Business

1. Clark Maxson has map books for all mutual aid towns that respond to Old Saybrook. Each book contains maps with the location of waterholes, hydrants and Lifestar landing zones. See Clark for your department's copies.
2. Frank Schrempp, Jim Budney and Brian Manware were appointed to the audit committee to review the Treasurer's books from 2007. A report will be provided at the March meeting.

Interest to the Organization:

1. Bob Gerard reported that Madison has formed a tanker replacement committee.
2. Jim Budney reported that Deep River will be purchasing a Crimson rescue truck, the contract was expected to be signed tonight.
3. Brian Manware asked if any departments were in need of a HazMat Operations class. See Brian if you are interested.
4. Clark Maxson reported that Old Saybrook is looking to host a Rescue Technician Core class. There was discussion regarding the pre-requisite changing from MRT to EMT, also each participant must take a non-core rescue class within one year of completing the core course.
5. Jim Budney asked for specific requirements for the highway safety training / reflective gear. James Grzybowski will distribute more information on this.
6. Discussion regarding the upcoming firefighters' competition in Essex, no one has received their registration packages as yet.

MMS to adjourn at 19:55 hours (Gerard / Budney).

Respectfully submitted,

Richard A. Bauer
Secretary / Treasurer

Next meeting will be Monday March 24th in Chester at 19:30 hours.



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Attendees – February 25, 2008

Dick Bauer – Killingworth
Steve Biasi – North Madison
Jim Budney – Deep River
Bob Gerard – Madison
James Grzybowski – Chester
Charlie Herrschaft – Guilford
Gary Klare – Haddam
Brian Manware – Clinton
Clark Maxson – Old Saybrook
Frank Schrempp – Clinton
Dave Thomas – Madison

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