



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 March 24, 2008 VSMAI meeting in Chester, CT.

The meeting was called to order by President Fazzino at 19:40 hrs with a salute to the flag.

Special Presentations: None

Approval of the previous meeting minutes:

MMS (Hajek / Budney) to accept the February 25, 2008 minutes as distributed.

Reading of communications: None.

Treasurer's report:

Invoices for the Annual Dues have been sent out and responses have been received from Old Saybrook, Madison and Deep River. The Treasurer reported a balance of \$5,603.35. MMS to accept the Treasurer's report as presented (Heser / Hajek).

Bills to be paid: None.

Committee report(s):

1. The audit committee appointed at the February meeting has reviewed and approved the Treasurer's records for the calendar year 2007.

Old Business:

1. Jim Budney asked if there was any update on the minor firefighter issue. President Fazzino will check with Clark Maxson / John Brady.

New Business

1. President Fazzino asked that anyone attending the FDIC show this year look for possible training topics / speakers that VSMAI could bring in for another local training seminar.

Interest to the Organization:

1. Jim Budney requested that VSMAI schedule an Engineers' meeting on the same night as the VSMAI monthly meeting in May. The meeting will be hosted in Deep River, date TBD due to the Memorial Day holiday.

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.
69 Lyme Street
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
860-399-9492



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.

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.
69 Lyme Street
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
860-399-9492

2. Gregg Prevost apologized for the mix-up with the February meeting in Westbrook. Chief Buck had to leave town unexpectedly that day due to a family emergency.
3. Harry Hall asked if any departments were successfully using the Firehouse software / integrated with Valley Shore Emergency Communications. Essex and Chester are currently set up, any department wishing to get set up was encouraged to attend the May VSECI Board of Directors meeting to express their intentions / concerns.
4. Harry Hall asked if any department is providing supplemental insurance above & beyond what is provided for from Worker's Compensation. Harry noted that CRMA does not provide for full salary replacement for a firefighter, the payout is based on prevailing wages. President Fazzino will check with VFIS to see if they have any type of coverage available to address this issue.
5. Chief Grzybowski reported that Chester's new Engine / Rescue is due to be delivered late May or early June.
6. Dick Bauer requested that approval be granted to President Fazzino to send a letter on behalf of VSMIAI in support of House Bill #5646, the bill to allow career firefighters to volunteer in their own municipalities. This letter would only be sent if requested by the CT State Firefighters Association. MMS to approve (Budney / Hajek).
7. Dick Bauer suggested that after seeing some of the recent fill-site setups & tanker shuttle operations it was time for a VSMIAI water supply training drill. Bill Wright from Killingworth has offered to lead the drill in the spring, it was the consensus of those in attendance that this was needed.

MMS to adjourn at 20:15 hours (Hajek / Hesel).

Respectfully submitted,

Richard A. Bauer
Secretary / Treasurer

Next meeting will be Monday April 28th in Clinton at 19:30 hours.



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.

Attendees – March 24, 2008

Dick Bauer – Killingworth
Steve Biasi – North Madison
Jim Budney – Deep River
Paul Fazzino – Essex
Charlie Greeney – Chester
James Grzybowski – Chester
Todd Hajek – Killingworth
Harry Hall – Durham
Charlie Herrschaft – Guilford
Jeff Hesel – Clinton
Dave Jewett – Old Lyme
Gary Klare – Haddam
Tim Lee – Deep River
Brian Manware – Clinton
Gregg Prevost – Westbrook
Frank Schrempp – Clinton
Bob Voss – Clinton
Pete Woodcock – Deep River

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.
69 Lyme Street
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
860-399-9492