



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 July 28, 2008 VSMAI meeting in Essex, CT.

Special Presentations: None

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

Approval of the previous meeting minutes: MMS (Heser / Maxson) to accept the June 23, 2008 minutes as distributed.

Reading of communications: None

Treasurer's report:

The Treasurer reported a balance of \$7,588.35. To date we have received \$1,235 in ticket sales for the November seminar. MMS to accept the Treasurer's report as presented (Prevost / Gryzbowski).

Bills to be paid: None

Committee report(s):

1. Training: November Training seminar - signed up first outside vendor, VSMAI towns please sign-up.
2. Aug 12th - Statewide disaster meeting in Old Saybrook. Dinner at 17:00, meeting at 18:00.
3. NIMS classes need a minimum of 15 for the state to come down, please sign-up with host towns ASAP

Old Business:

1. Deep River is up and running on UHF. They are using VS interior channel as their ops channel, IC will be on 46.08.

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
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New Business:

1. Deep River is looking to host a state low angle class, they would like to open up to VS towns to get enough people.
2. Deep River has obtained 2 buildings on Main St for approximately 2 weeks. They will be using it this week but from Sunday 8/2 it is open for any other VS towns to use with a group exercise being planned for 8/10.
3. Old Saybrook is hosting a benefit dinner on 8/9 for past member Ed Smuts. Flyers have been distributed.

Interest to the Organization:

1. Killingworth recently elected new officers, Bill Wright – Chief, Paul Jacobs – Deputy Chief, Brian Ahearn – Asst Chief Sta 1, Arnie Moore – Asst Chief Sta 2.
2. Brian Koczak, Chief of the North Madison Vol Fire Co, introduced himself.
3. Charlie Greeney is now Chief in Chester, James Grzybowski is Deputy Chief.
4. Madison is trying plain language for the month of July and then will re-evaluate.
5. Paul Fazzino thanked everyone for all aspects of support during the 175th Anniversary parade.
6. Old Lyme sold their old hose tender to Norwich, the new hose tender is now in service.

MMS to adjourn at 20:00 hours (Woodcock / Maxson).

Respectfully submitted,

Richard A. Bauer
Secretary / Treasurer

NOTE: Minutes taken by Todd Hajek, Killingworth Vol Fire Co

Next meeting will be Monday August 25th in Guilford at 19:30 hours.



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Attendees – July 28, 2008

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Jim Budney – Deep River
Jim Carson – Madison
JT Dunn – Old Saybrook
Paul Fazzino - Essex
Bob Gerard – Madison
Charlie Greeney – Chester
James Grzybowski - Chester
Todd Hajek – Killingworth
Charlie Herrschaft – Guilford
Jeff Hesel – Clinton
Paul Jacobs – Killingworth
Dave Jewett – Old Lyme
Tim Lee – Deep River
Clark Maxson – Old Saybrook
Steve Olsen - Essex
Gregg Prevost – Westbrook
Bob Raymond – Deep River