

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 Jim Long Westbrook Fire Dept.

Secretary - Treasurer
Steve Biasi
North Madison Vol. Fire Co.

Minutes of the June 28, 2010 VSMAI meeting in Clinton, CT.

The meeting was called to order by President Fazzino at 19:53 hrs with a salute to the flag.

Attendees – June 28, 2010

Gary Klare – Haddam	Arnie Moore – Killingworth
Jim Long – Westbrook	Mike Jenkins – Westbrook
Brian Manware – Clinton	J.T. Dunn – Old Saybrook
C.J. Dunn – Old Saybrook	Andy Kressley – Essex
Charlie Herrschaft – Guilford	Robert Gerard – Madison
Bill Carroll – Madison	Frank Schrempp – Clinton
Paul Fazzino – Essex	Steve Biasi – North Madison

Special Presentations:

None

Approval of the previous meeting minutes: MMS (Long/Klare) to accept the May 24, 2010 minutes as distributed. Motion passed unanimously.

Reading of communications: None

Treasurer's report: The Treasurer reported an opening balance of \$8,034.89, with \$300.00 of income. Ending balance is \$8,334.89. MMS to accept the Treasurer's report as presented (Klare/Long). Motion passed unanimously.

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NONE	

Committee report(s):

Statewide Disaster:

No Report

Regional Preparation/Pre-Planning:

No Report



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Radio Frequency/Communications Committee:

No Report

Old Business:

Deep River's tanker is in service and the department is currently conducting drills with the tanker.

New Business:

- Chief Gerard of Madison introduced Bill Carroll of their department. Mr. Carroll explained their department was looking into a possible means for fire department billing and was looking to inquire with the other departments as to whether any of the other departments were conducting fire department billing.
- Deputy Chief Manware of Clinton explained he could put him in touch with the Clinton EMS billing person for more information.
- Chief Herrschaft of Guilford explained it was maybe possible to bill for motor vehicle incidents but was not sure on how feasible that would be.
- Chief Dunn of Old Saybrook explained his department established a SOP comparable to the police departments to bill at an hourly rate for certain fire department operations.
- Assistant Chief Long of Westbrook explained when he submitted FEMA funding following the recent springtime rains and flooding they could only submit requests for equipment and not for firefighter pay since the fire department was comprised of volunteers.
- Chief Dunn of Old Saybrook explained he established the SOP for more long term events in order to get the firefighters reimbursed for their time spent at the incident
- Chief Fazzino of Essex explained their department has a SOP as well for events since the department provides fire protection at approximately 35-40 tent events each year.
- Chief Herrschaft of Guilford explained with the ambulance you must bill everyone including residents and non-residents.
- Deputy Chief Kressler of Essex added that you must also bill insured and noninsured patients the same as well in the event the department is subject to an audit.
- Chief Fazzino of Essex explained to Mr. Carroll to check with Chief Charles Greeney Jr. of Chester who was possibly going to start billing for motor vehicle incidents.
- Assistant Chief Long of Westbrook inquired with Chief Gerard as to why they were interested in billing for fire department incidents.



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- Chief Gerard of Madison explained they were looking for alternative means of funding with budgets getting voted down and not being able to spend any money from capital budget accounts. Chief Gerard was looking for a means to have the funds come directly to the fire department.
- Assistant Chief Long of Westbrook explained towns will be looking for the money if you start generating funds from incidents and will be looking for the generated funds to support the apparatus and operating costs.
- Chief Herrschaft and Chief Fazzino recommended inquiring with the departments that have fire tax districts such as Stamford (specific areas) and Middletown (Westfield and South District).
- A general discussion amongst the attendees was had discussing mailers to residents requesting possible donations.

Interest to the Organization:

- Chief Gerard of Madison explained their new tanker, 2-6-1, was in service. Chief Gerard explained C & S had troubles getting the finishing work completed and had been contacted by the fire chief in Brookfield, CT concerning their department having the same servicing issues as Madison. The Brookfield chief was so frustrated at some points that he considered sending the new truck back to Crimson.
- Chief Fazzino explained Crimson, the truck manufacturer, is very good but the trouble occurs with C & S, the local servicing company.
- Chief Dunn of Old Saybrook reported the television commercial looking for volunteers is almost completed. The background and staging has been established. Chief Dunn reported there will be one minute and 30 second commercials. Chief Dunn explained they were still working on the website where interested individuals could visit to obtain information about their local department and how they could apply. Once the commercials are completed they will be sent to the local television companies.
- Chief Klare of Haddam thanked everyone and departments for their support during the services for Steven Ouellette.
- Deputy Chief Manware of Clinton thanks all the departments for responding to the commercial fire Clinton recently had on West Main Street.
- Deputy Chief Manware announced the Clinton Fire Department will be hosting the 2011 Connecticut State Convention on September 18, 2011.
- Deputy Chief Manware inquired with the attendees as to whether anyone was aware of a Firefighter I class starting in the near future. Deputy Chief Manware had about five to six individuals in need of Firefighter I. None of the attendees were aware of a local class being established at this time.



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MMS to adjourn at 08:45 hours (Klare/Jenkins).

Respectfully submitted,

Steve Biasi Secretary/Treasurer

Next meeting is tentatively scheduled for Monday, July 26, 2010 in Deep River at 7:30 PM.