



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 October 25, 2010 VSMAI meeting in Guilford, CT.

The meeting was called to order by Vice President Jim Long at 19:43 hrs with a salute to the flag.

Attendees – October 25, 2010

1. David Jewett – Old Lyme	2. Mike Jenkins – Westbrook
3. Gregg Prevost – Westbrook	4. Robert Gerard – Madison
5. James Budney – Deep River	6. Brian Manware – Clinton
7. Todd Hajek – Killingworth	8. Arnie Moore – Killingworth
9. Charlie Herrschaft – Guilford	10. Jim Long – Westbrook
11. Steve Biasi – North Madison	

Special Presentations:

NONE

Approval of the previous meeting minutes: MMS (Jenkins/Hajek) to accept the September 27, 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 \$0.00 of income. Ending balance is \$8,034.89. MMS to accept the Treasurer’s report as presented (Manware/Budney). Motion passed unanimously.

Bills to be paid:

NONE		
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Committee report(s):

Statewide Disaster:

Chief Gregg Prevost emailed all Valley Shore fire chiefs information pertaining to the State of Connecticut wiring the public safety data networks. Money was available to wire each department’s main fire station and any remaining money will be used to wire secondary fire stations.

CHESTER HOSE CO., INC.
 PO Box 214
 Chester, CT 06412-0214
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CLINTON VOL. FIRE DEPT.
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Regional Preparation/Pre-Planning:

NONE

Radio Frequency/Communications Committee:

- Deputy Chief Manware reported the burn trailer for Region 2 will be available at the end of January. There will be a train-the-trainer class for individuals of Region 2 departments that are interested in operating the trailer. Only trained individuals will be able to operate the burn trailer. There plans to be at least two or more training classes offered.
- There will be a Region 2 meeting the second Wednesday of November in Cheshire regarding the regional training money for the next couple of years. Currently, there will be approximately \$50,000 available for training for next year; however, there is still money available for training for the current year. Contact Bill Seward if you have nay questions.

Old Business:

NONE

New Business:

- Chief Gerard of Madison reported his department recently had their annual officer elections. All the officers from last year got re-elected to their current positions for the year going forward.
- Chief Gerard reported the building at Griswald Airport may be used for ventilation training in the future. His Captain and Lieutenants are also contacting ventilation saw vendors to possibly provide some equipment for demonstration.
- Chief Gerard reported a possible tanker shuttle operations drill on a Sunday morning in the near future. More details to follow.

Interest to the Organization:

NONE

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MMS to adjourn at 19:53 hours (Jenkins/Hajek).

Respectfully submitted,

Steve Biasi
Secretary/Treasurer

Next meeting is tentatively scheduled for Monday, November 22, 2010 in Haddam at 7:30 PM.

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