



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 December 27, 2010 VSMAI meeting in Killingworth, CT.

The meeting was called to order by President Paul Fazzino at ____ hrs with a salute to the flag.

NO MEETING CONDUCTED – NO QUORUM – THREE (3) INDIVIDUALS ATTENDING:

- 1. Charlie Herrschaft – Guilford**
- 2. Arnie Moore – Killingworth**
- 3. Steve Biasi – North Madison**

Attendees – December 27, 2010

Special Presentations:

NONE

Approval of the previous meeting minutes: MMS (____/____) to accept the November 22, 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 (____/____). Motion passed unanimously.

Bills to be paid:

NONE		
------	--	--

- 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.

Committee report(s):
Statewide Disaster:

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

Regional Preparation/Pre-Planning:

Radio Frequency/Communications Committee:

Old Business:



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.

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

New Business:

Interest to the Organization:

MMS to adjourn at _____ hours (_____/____).

Respectfully submitted,



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.

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

Steve Biasi
Secretary/Treasurer

Next meeting is tentatively scheduled for Monday, January 24, 2011 in Madison at 7:30 PM.