



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 May 23, 2011 VSMAI meeting in Westbrook, CT.

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

Attendees – May 23, 2011

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

Special Presentations:

NONE

Approval of the previous meeting minutes: MMS (_____/_____) to accept the April 25, 2011 minutes. Motion passed unanimously.

Reading of communications: None

Treasurer's report: The Treasurer reported an opening balance of \$8,684.89, with \$0.00 of income and \$0.00 bills or payments. Ending balance is \$8,684.89. MMS to accept the Treasurer's report as presented (_____/_____). Motion passed unanimously.

Bills to be paid:

NONE		
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Committee report(s):

Statewide Disaster:



President
Paul Fazzino
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Jim Long
Westbrook Fire Dept.

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

Regional Preparation/Pre-Planning:

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Radio Frequency/Communications Committee:

Old Business:



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Secretary - Treasurer
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New Business:

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Interest to the Organization:

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

Respectfully submitted,

Steve Biasi
Secretary/Treasurer

Next meeting is tentatively scheduled for Monday, June 27, 2011 in Chester at 7:30 PM.