



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 24, 2011 VSMAI meeting in Essex, CT.

The meeting was called to order by President Fazzino at 19:33 hrs with a salute to the flag.

Attendees – October 24, 2011

1. Tim Lee – Deep River	2. Joe Johnson – Old Saybrook
3. Gregg Prevost - Westbrook	4. Rob Dahlstrom - Essex
5. Mike Jenkins - Westbrook	6. Steven Olsen - Essex
7. Doug Harreys - Essex	8. Todd Hajek - Killingworth
9. Doug Minges – North Madison	10. Bob Voss - Clinton
11. Charlie Herrschaft - Guilford	12. J.T. Dunn – Old Saybrook
13. Paul Fazzino Jr. - Essex	14. Gary Klare - Haddan
15. Paul Fazzino - Essex	

Special Presentations:

NONE

Approval of the previous meeting minutes: MMS (Jenkins/Dunn) to accept the September 26, 2011 minutes. Motion passed unanimously.

Reading of communications:

None

Treasurer’s report: The Treasurer reported an opening balance of \$9,284.89, with \$0.00 of income and \$0.00 bills or payments. Ending balance is \$9,284.89. MMS to accept the Treasurer’s report as presented (Dunn/Jenkins). Motion passed unanimously.

Bills to be paid:

NONE		
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Committee report(s):

Statewide Disaster:

Regional Coordinator Gregg Prevost reported that it would be a busy month during November with the following events / meetings planned:

- Nov. 1st, 8am @ Clinton PD – Regional Health District Storm Debriefing
- Nov. 2nd, 7pm @ OLFD joint Middlesex / New London Counties Chiefs Meeting
- Nov. 9th, 7am – 6pm Region II IMT Incident Training Exercise

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.
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 860-349-9112

ESSEX FIRE ENGINE CO. NO. 1
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 860-767-1258

GUILFORD FIRE DEPARTMENT
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 Guilford, CT 06437-2004
 203-453-8000

HADDAM VOL. FIRE DEPARTMENT
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KILLINGWORTH VOL. FIRE CO., INC.
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 860-434-2424

OLD SAYBROOK FIRE DEPT.
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 Old Saybrook, CT 06475-2372
 860-395-3149

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Regional Preparation/Pre-Planning:

NO REPORT

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Radio Frequency/Communications Committee:

Everyone in attendance confirmed the receipt of the Communications protocols update for Clinton Fire. Everyone thanked Chiefs Voss / Manware for a very concise document.

Website:

J.T. Dunn has procured the services of an IT student to work on our website. It is work in process at this time. The President and the Secretary / Treasurer will generate and forward PDF files of Meeting Minutes and SOG's to J.T. at their earliest convenience.

J.T. is also requesting each department forward directly to him pictures of their individual stations for inclusion into the website.

Tanker Shuttle SOP:

The President stated that he will compose an accompanying letter and forward the final SOP to all dispatch Centers, for notification and inclusion in their standards.

Accountability SOP

Paul Fazzino Jr. reported that the committee is requesting copies of each member departments Operational Accountability SOP, for the committee to use as a baseline. Copies should be emailed to Paul Jr.



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First 10 Minutes Class

Paul Fazzino Jr. reported on progress with class planning. A site meeting was held with the major players and the buildings have been identified. Also a list of benchmarks and priorities have been identified. Dates have been set at Saturday May 12th and Sunday May 13th.

Old Business:

The Guilford Fire Heavy Lift and Extrication Class will be held on Saturday November 12th and Sunday November 13th. Class to start at 8am both days; Cost is \$250 per student with lunch included. Some slots are still open, contact Chief Herrschaft to schedule.

Chief Dunn informed the body that the Region II Burn Trailer will be in Old Saybrook at least through December. He has scheduled a train the trainer class for all Training Officers of the Valley Shore Departments. All trainers must be a minimum of FSI 1 certified to participate and operate the trailer for training their respective departments. All department Chiefs are asked to forward names of participants to Chief Dunn.

New Business:

None

Interest to the Organization:

None

MMS to at 20:10 hours (Olsen/Jenkins).

Respectfully Submitted,
Todd Hajek / Paul Fazzino

Next meeting is tentatively scheduled for Monday , November 28, 2011 in Guilford at 7:30pm.