



President
Paul Fazzino
 Essex Fire Engine Co. No. 1

Vice President
Mike Jenkins
 Westbrook Fire Dept.

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

Minutes of the May 23, 2016 VSMAI meeting in Chester, CT.

President Paul Fazzino called the meeting to order at 19:45 hrs. with a salute to the flag.

Attendees – May 23, 2016

Ben Bagnati – Old Saybrook	Joe Johnson – Old Saybrook
James Budney – Deep River	Tom Risom – Old Lyme
Sam Baber – Haddam	Steven Budney – Deep River
Aron Schumacher – Essex	Chris Going – Essex
Paul Fazzino, Jr. – Essex	Jim Schaefer – Chester
John Brainard – Chester	Bobby Kytte – Madison
Charlie Herrschaft – Guilford	Steve Biasi – North Madison
Paul Fazzino - Essex	

Special Presentations:

None

Approval of the previous meeting minutes: The Valley Shore website is currently down. The meeting minutes from the previous meeting (April 2016) was not distributed due to technical difficulty. The secretary will re-send the April 2016 meeting minutes via email.

Reading of communications:

None

Treasurer's report: The Treasurer reported an opening balance of \$5,090.11, with \$0.00 of income and \$0.00 bills or payments. The ending balance is \$5,090.11. MMS to accept the Treasurer's report as presented (Baber/Budney). 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



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Committee report(s):

State Fire Coordinator's Report:

No Report

Regional Preparation/Pre-Planning:

No Report

Radio Frequency/Communications Committee

No Report

Website:

Deputy Chief Joe Johnson from Old Saybrook announced Bob Schuster from Old Saybrook is making strides in obtaining the domain links for the Valley Shore website and is looking to transfer the items on the website to a www.godaddy.com website utilizing the same valleyshorefire name.

Tanker Strike Team SOP:

No Report

Tanker Fill Site Setup SOP:

No Report

Accountability SOP

No report



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RIT/Mayday SOG Review

No Report

Incident Command SOG

No Report

Old Business:

Captain Ben Bagnati of Old Saybrook announced the firefighter competition is coming up and if any department has not received the current rules to please let Ben know. According to Captain Bagnati, seven towns have confirmed participation in the competition. The firefighter competition is scheduled for June 5, 2016 at Fireman's Field in Old Saybrook.

Lt. Aron Schumacher of Essex provided an update for the upcoming tanker training. Mr. Schumacher inquired with President Fazzino whether the Valley Shore organization could pick of the cost for lunch. A motion was made to fund lunch at the upcoming seminar not to exceed \$1,000.00. Chief Schafer of Chester seconded the motion. The motion was unanimously approved. Lt. Schumacher announced they needed commitments from other departments. Lt. Schumacher requested another email be sent reminding departments of the upcoming competition. Lt. Aron Schumacher announced 1-6-4 of Guilford would be present, Clinton will be attended the training along with Killingworth.

President Fazzino opened discussion opened with the group concerning Durham Fire Department's lack of participation with the valley shore organization. President Fazzino announced he decided to move the meeting from Durham to Chester for tonight's meeting. President Fazzino requested thoughts and opinions from the attendees. After great discussion, Deputy Chief Joe Johnson made a motion to write Durham Fire Department a letter stating their membership with the valley shore organization will be terminated unless they attend the June 27, 2016 meeting to state their intention(s) concerning their valley shore membership. Without Durham's attendance at the next meeting and stating their intention(s), effective July 1, 2016 Durham Fire Department's membership with the valley shore organization will be terminated/cease. Additionally, if Durham intends to

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remain a member of the valley shore organization they shall also attend the June 27th meeting and submit their dues payment for 2016. Chief Charlie Herrschaft of Guilford seconded the motion. The motion was passed by all attendees unanimously.

New Business:

Chief Herrschaft of Guilford thanked everyone that attended the Heavy Rescue course held in Guilford. Chief Herrschaft announced there were 71 participants. Chief Schaefer of Chester thanked everyone for the help at Chester's search and rescue call near the creek for a missing person.

Interest to the Organization:

Chief Bobby Kyttle of Madison announced next month's meeting will be held at the fire museum that is equipped with numerous fine fire antiques in Madison. Chief Kyttle announced anyone interested could arrive at 6:00pm. Madison will provide the food.

MMS to at hours 20:21 (Brainard/Johnson).

Respectfully Submitted,

Steve Biasi

Steve Biasi
Secretary/Treasurer

Next meeting is tentatively scheduled for Monday, June 27, 2016 in Madison at 7:30pm.