



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 February 22, 2016 VSMAI meeting in Clinton, CT.

President Paul Fazzino called the meeting to order at 20:10 hrs. with a salute to the flag.

Attendees –February 22, 2016

Michael Neff – Clinton	John Fonda – Westbrook
Jay Rankin – Old Saybrook	Sam Baber – Haddam
Tom Risom – Old Lyme	Mike Penders – North Madison
Mike Jenkins – Westbrook	Paul Fazzino – Essex
Jed Perkins – Essex	Paul Fazzino, Jr. – Essex
Charles Herrschaft – Guilford	John Brainard – Chester
Jim Schaefer – Chester	Steve Biasi – North Madison

Special Presentations:

A representative from Flash Fire Industries presented a PowerPoint presentation on the company's mobile fire training trailer. The trailer allows firefighters to train on forcible entry, roof cutting operations, confined space entry and window exits.

Approval of the previous meeting minutes: A MMS (Jenkins/Rankin) to accept the January 2016 minutes was made. Motion passed unanimously.

Reading of communications:

None

Treasurer's report: The Treasurer reported an opening balance of \$3,490.11, with \$0.00 of income and \$0.00 bills or payments. The ending balance is \$3,490.11. MMS to accept the Treasurer's report as presented (Schaefer/Jenkins). 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

- President Fazzino handed out the current Valley Shore radio frequency list. President Fazzino requested everyone review the current list and return the updated or corrected list to him.
- President Fazzino handed out the draft radio frequency/communications SOG for incident command. President Fazzino stated there is a channel for interior operations and there are valley shore operating channels for interior, RIT, fire police and water supply. Many attendees to the meeting discussed the use of the water supply channel and the number of instances where that channel has been used during various fire related incidents. One attendee also announced how the RIT channel is also now being used quite frequently.
- President Fazzino announced he would like attendees to review the document for the upcoming month and would like to adopt the SOG at the next monthly meeting.

Website:

No Report

Tanker Strike Team SOP:

No Report



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Tanker Fill Site Setup SOP:

No Report

Accountability SOP

No Report

RIT/Mayday SOG Review

No Report

Incident Command SOG

- President Fazzino opened discussion on the Incident Command SOG #500. President Fazzino stated the “shalls” contained in the document will be changed to “shoulds”.
- President Fazzino inquired to determined whether anyone else had any additional changes. None of the attendees requested additional changes. President Fazzino stated the major change is the sides of the structure are now designated at side, “A”, side “B”, side “C” and side “D”. Additionally, each floor level is now designated as a division. No additional changes were obtained from the attendees.
- A motion to pass the new Incident Company SOG #500 was made by Chief Paul Fazzino, Jr. Chief Jenkins of Westbrook seconded the motion. The motion was passed unanimously.

Old Business:

Jed Perkin of Essex requested someone again check with JT Dunn or the person overseeing the organization’s website due to a possible “Trojan” infestation.



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New Business:

No Report

Interest to the Organization:

- Chief Jenkins of Westbrook announced he was re-elected as Chief of the department. Chief Jenkins also announced representatives from Westbrook FD would be visiting the manufacturing facility in Wisconsin to view the progress of their new fire apparatus. Chief Jenkins announced their new trucks are at their 190 day manufacturing date.
- President Fazzino announced the quasi-mass casualty incident in Madison with the overturned bus heading to the casino went very well.
- Deputy Chief Mike Neff of Clinton announced the Firefighter I course in Clinton started last week with 25 participants.

MMS to at hours 20:50 (Perkins/Jenkins).

Respectfully Submitted,

Steve Biasi

Steve Biasi
Secretary/Treasurer

Next meeting is tentatively scheduled for Monday, March 28, 2016 in Deep River at 7:30pm.

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