



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 22, 2017 VSMAI meeting in Essex, CT.

President Paul Fazzino called the meeting to order at 19:35 hours with a salute to the flag.

Attendees – May 22, 2017

Chris Going – Essex	Aron Schumacher – Essex
Bobby Kytte – Madison	James Budney – Deep River
Joe Johnson – Old Saybrook	Rick Swan – Fire Coordinator
Jed Perkins – Essex	Arnie Moore – Killingworth
Charles Herrschaft – Guilford	Tom Risom – Old Lyme
Steve Biasi – North Madison	Paul Fazzino - Essex

Special Presentations:

NONE

Approval of the previous meeting minutes:

A MMS (Johnson/Risom) to accept the April 2017 minutes was made. Motion passed unanimously.

Reading of communications:

None

Treasurer’s report: The Treasurer reported an opening balance of \$6,130.58, with \$0.00 of income and \$0.00 bills or payments. The ending balance is \$6,130.58. MMS to accept the Treasurer’s report as presented (Perkins/Moore). Motion passed unanimously.

Dues have been received from the following departments:

1. North Madison
2. Westbrook
3. Essex
4. Old Saybrook
5. Deep River
6. Guilford
7. Chester

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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8. Haddam
9. Killingworth
10. Old Lyme
11. Madison
12. Clinton

Bills to be paid:

President Fazzino presented a bill for \$2,000.00 for Todd Andrews for the Mask Up Before the Door class course along with receipts totaling \$309.56 (\$132.18 for the hotel and \$177.38 for dinner) for expenses related to the Mask Up Before the Door class. A motion was made by Deputy Chief Joe Johnson of Old Saybrook to pay the bills associated the Mask Up Before the Door class. The motion was seconded by Deputy Chief Chris Going of Essex and the motion was passed unanimously.

Committee report(s):

State Fire Coordinator's Report:

Fire Coordinator Rick Swan announced the state budget for the fire schools and fire academy has been slashed and looks bleak. Fire Coordinator Swan reminded everyone that many of the state fire courses have been cancelled.

Regional Preparation/Pre-Planning:

No Report

Radio Frequency/Communications Committee

No Report

Website:

The new Valley Shore website is www.valleyshorefire.com. The website will be uploaded with the past minutes and current SOGs.

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

No Report

Old Business:

President Fazzino announced the May 6th Mask Up Before the Door course was very informative and had approximately 60 people attend. President Fazzino announced the \$2,000.00 cost along with the related expenses was well worth the cost.

Deputy Chief Jim Budney announced the Propane Emergency Response course in Massachusetts was very informative and was well worth attending. Deputy Chief Budney inquired with the attendees as to what departments are capable of up righting a bobtail propane truck. Deputy Chief Budney stated the closest recovery service is in West Haven. Deputy Chief Budney announced his work company travels as far as Franklin and inquired with the organization or department as to whether organization or a particular fire department would be willing to maintain a propane gas transfer trailer.

Chief Herrschaft of Guilford announced his department would be willing to take on the project since Guilford also maintains the hazardous materials response team. Middletown Fire Department no longer maintains a hazardous materials response team.

Deputy Chief Budney also announced the owner of his work company is also looking to the petroleum institute for guidance and support on this project.

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Fire Coordinator Rick Swan suggested Guilford could also conduct training with the other valley shore departments on propane emergencies after the project is up and running.

Deputy Chief Budney inquired as to the estimated cost of the propane course.

Chief Herrschaft of Guilford stated the cost would be zero.

Fire Coordinator Swan believed a course in early to mid fall would be a rough estimate on when a course could be expected. Coordinator Swan stated the course is a two-day course.

New Business:

President Fazzino handed out the proposed changes to SOG 200, By-Laws. This was the first draft and first reading. President Fazzino requested everyone read the draft document and further discussion will be planned for the next meeting.

Interest to the Organization:

No Report

MMS to at 20:13 hours (Herrschaft/Swan).

Respectfully Submitted,

Steve Biasi

Steve Biasi
Secretary/Treasurer

Next meeting is tentatively scheduled for Monday, June 26, 2017 in Madison at the Antique Apparatus Museum at Seashore Construction (Copse Road) at 6:30 pm with a tour. The meeting will start at 7:30 pm.