



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 August 24, 2015 VSMAI meeting in Madison, CT.

Vice President Mike Jenkins called the meeting to order at 19:40 hrs. with a salute to the flag.

Attendees – August 24, 2015

Jim Budney – Deep River	Don Venuti – Killingworth
Jim Schaefer – Chester	Tom Risom – Old Lyme
Charlie Herrschaft – Guilford	Jeff True – Old Saybrook
Bobby Kytte – Madison	Steve Biasi – North Madison
Mike Jenkins - Westbrook	

Special Presentations:

Secretary Biasi announced Mike Varney from the State of Connecticut would be attending the next Valley Shore meeting in North Madison to explain the progress and intended uses of the First Net Public Safety Broadband Network.

Approval of the previous meeting minutes: A MMS (Jenkins /Budney) to accept the July 27, 2015 minutes was made. Motion passed unanimously.

Reading of communications:

None

Treasurer's report: The Treasurer reported an opening balance of \$5,490.11, with \$0.00 of income and \$0.00 bills or payments. The ending balance is \$5,490.11. MMS to accept the Treasurer's report as presented (Venuti/Risom). Motion passed unanimously.

Dues payments was received from the following departments:

1. Durham (2014)
2. Madison
3. Westbrook
4. Haddam
5. Deep River
6. 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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7. Killingworth
8. North Madison
9. Guilford
10. Old Saybrook
11. Durham (2015)
12. Old Lyme
13. Essex

Bills to be paid:

None

Committee report(s):

State Fire Coordinator's Report:

No Report

Regional Preparation/Pre-Planning:

No Report

Radio Frequency/Communications Committee

Vice President Jenkins announced the revised radio frequency document is awaiting Chief Manware of Clinton to finalize the document. Once the document is finalized, the Secretary will distribute the document.

Deputy Chief Budney of Deep River requested the changes contained in the document get highlighted to easily identify the most current changes.

Website:

No Report



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Tanker Strike Team SOP:

No Report

Tanker Fill Site Setup SOP:

No Report

Accountability SOP

No Report

RIT/Mayday SOG Review

No Report

Incident Command SOG

Vice President Jenkins announced the Assistance Chief Tim Ballantyne of Deep River is in the process of revising the document. Once Assistant Chief Ballantyne has completed the revision the document will be distributed for review.

Old Business:

No Report

New Business:

No Report



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Interest to the Organization:

Vice President/Chief Jenkins announced Westbrook has gone out to bid for three (3) new engines.

Chief Kytte of Madison announced Pierce has been awarded the bid for their new Rescue/Engine. Delivery is expected in Spring 2016.

Second Assistant Chief True of Old Saybrook announced engine 3-5-2 is out of service. The truck is out of service due to a manufacturer's recall.

Chief Schaefer of Chester announced their tanker is out of service and should be back in service tomorrow.

Vice President/Chief Jenkins of Westbrook announced their boat is out of service but should be back in service in approximately two (2) weeks.

MMS to at hours 19:53 hours (Jenkins/Budney).

Respectfully Submitted,

Steve Biasi

Steve Biasi
Secretary/Treasurer

Next meeting is tentatively scheduled for Monday, September 28, 2015 in North Madison at 7:30pm.

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