



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 28, 2017 VSMAI meeting in Haddam, CT.

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

Attendees – August 28, 2017

Peter Terenzi	Paul Fazzino, Jr. – Essex
Sam Baber – Haddam	Charlie Herrschaft – Guilford
Dave Cone – North Madison	Tom Risom – Old Lyme
Joshua Painter – Essex	Jed Perkins – Essex
Brian Ahern – Chester	James Budney – Deep River
Paul Fazzino – Essex	Steve Biasi – North Madison

Special Presentations:

NONE

Approval of the previous meeting minutes:

A MMS (Perkins/Fazzino, Jr.) to accept the July 2017 minutes was made. Motion passed unanimously.

Reading of communications:

None

Treasurer's report: The Treasurer reported an opening balance of \$4,121.02, with \$0.00 of income and \$0.00 bills or payments. The ending balance is \$4,121.02. MMS to accept the Treasurer's report as presented (Budney/Baber). 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

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

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

No Report

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

No Report

Old Business:

President Fazzino announced he drafted a letter for Durham regarding their membership with Valley Shore Mutual Aid and will send the letter shortly.

New Business:

No Report

Interest to the Organization:

Deputy Chief James Budney of Deep River asked the meeting attendees if anyone was familiar with Bulldog Fire Equipment and if anyone has any information about this company. Apparently the company is based in Bazrah, CT. The attendees did not have any information on the company. Deputy Chief Budney



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stated he would obtain information about Bulldog and would get back to the organization.

Deputy Chief Budney also announced Deep River is looking to replace the cab and chassis on their tanker and inquired with the attendees if anyone had a company they preferred to complete this work. Discussion was had but no company stood out as the best. Deputy Chief Budney stated Deep River was looking to place the tank currently on their tanker onto a new cab and chassis. If anyone has any experience or recommendations for Deputy Chief Budney please contact him.

MMS to at 20:00 hours (Cone/Fazzino, Jr.).

Respectfully Submitted,

Steve Biasi

Steve Biasi
Secretary/Treasurer

Next meeting is tentatively scheduled for Monday, September 25, 2017 in Killingworth at 7:30 pm.