



*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.

**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**  
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 Guilford, CT 06437-2004  
 203-453-8000

**HADDAM VOL. FIRE DEPARTMENT**  
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 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

**Minutes of the November 23, 2015 VSMAI meeting in Old Lyme, CT.**

President Paul Fazzino called the meeting to order at 19:30 hrs. with a salute to the flag.

**The meeting was held at the JLN Associates facility in Old Lyme, CT. A tour of the facility was conducted.**

**The regular monthly meeting proceedings were suspended.**

**Attendees – November 23, 2015**


**Special Presentations:**

**Approval of the previous meeting minutes:** A MMS ( ) to accept the October 23, 2015 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 ( ). Motion passed unanimously.

Dues payments was received from the following departments:

1. Durham (2014)



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2. Madison
3. Westbrook
4. Haddam
5. Deep River
6. Chester
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:**

### **Regional Preparation/Pre-Planning:**

### **Radio Frequency/Communications Committee**



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## Website:

## Tanker Strike Team SOP:

## Tanker Fill Site Setup SOP:

## Accountability SOP



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## RIT/Mayday SOG Review

## Incident Command SOG

## **Old Business:**



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## New Business:

## Interest to the Organization:

MMS to at hours (                      ).

Respectfully Submitted,

*Steve Biasi*

Steve Biasi  
Secretary/Treasurer

Next meeting is tentatively scheduled for Monday, December 28, 2015 in Westbrook at 7:30pm.