



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 September 25, 2017 VSMAI meeting in Killingworth, CT.

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

### Attendees – September 25, 2017

Sam Baber – Haddam	Jeremy Adametz – Killingworth
Arnie Moore – Killingworth	James Budney – Deep River
Charlie Herrschaft – Guilford	Tom Listorti – Old Saybrook
Mike Shove – Assistant Chief	Ben Bagnati – Old Saybrook
Mark DeCillis – North Madison	Ralph Knockwood – Killingworth
Mike Jenkins – Westbrook	Steve Biasi – North Madison

### Special Presentations:

NONE

### Approval of the previous meeting minutes:

A MMS (Adametz/Baber) to accept the August 2017 minutes was made. Motion passed unanimously.

### Reading of communications:

None

**Treasurer's report:** The Treasurer reported an opening balance of \$4,271.02, with \$0.00 of income and \$0.00 bills or payments. The ending balance is \$4,271.02. MMS to accept the Treasurer's report as presented (Baber/Listorti). 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

Lt. Mark DeCillis of North Madison announced Madison and North Madison have changes to the radio frequency spreadsheet and both departments will be going to high band radio systems.

Assistant Chief Mike Jenkins of Westbrook announced Westbrook's changes have been noted in the new spreadsheet.

#### Website:

Secretary announced the meeting minutes continue to be distributed through email but will check to ensure the minutes are also being uploaded to the new Valley Shore website.



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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

No Report

### **Old Business:**

No Report

### **New Business:**

Captain Ben Bagnati of Old Saybrook announced Old Saybrook has cancelled the Firefighter Competition due to lack of interest and participation. Captain Bagnati stated at this time Old Saybrook does not expect to continue the competition in the future but announced the competition ran for 10 years and it was a very good event with lots of fun and camaraderie during those years.



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## Interest to the Organization:

Assistant Chief Mike Shove of Guilford announced Chief Casner of Cheshire would be running a train-the-trainer course between now and spring 2018 for the burn trailer. Anyone that uses the trailer should consider taking this training. Once more information is received, it will be distributed throughout Valley Shore.

MMS to at 20:10 hours (Baber/Adametz).

Respectfully Submitted,

*Steve Biasi*

Steve Biasi  
Secretary/Treasurer

Next meeting is tentatively scheduled for Monday, October 23, 2017 in North Madison at 7:30 pm.