



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 28, 2015 VSMAI meeting in North Madison, CT.

President Paul Fazzino called the meeting to order at 19:40hrs. with a salute to the flag.

Attendees – September 28, 2015

Mike Jenkin – Westbrook	Chris Going – Essex
Tom Risom – Old Lyme	Charles Herrschaft – Guilford
Bill Buckridge – Essex	John Brainard – Chester
Dick Bauer – Killingworth	Jed Perkins – Essex
Don MacMillan – North Madison	Bobby Kytte – Madison
Doug Harreys – Essex	Michel Neff – Clinton
Jim Schaefer – Chester	Paul Fazzino, Jr. – Essex
Steve Biasi – North Madison	Paul Fazzino - Essex

Special Presentations:

Mike Varney from the State of Connecticut attended the Valley Shore meeting in North Madison to explain the progress and intended uses of the First Net Public Safety Broadband Network. Mr. Varney explained the current progress/build-out of the system, how the network will be used, how the system interacts and compares to the current cellular systems, the purpose and function of the system and the limitations of the system.

Approval of the previous meeting minutes: A MMS (Jenkin/Perkins) to accept the August 24, 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 \$2,000.00 bills or payments. The ending balance is \$3,490.11. MMS to accept the Treasurer’s report as presented (Bauer/Jenkins). Motion passed unanimously.

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 PO Box 214
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 860-526-0019

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 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.
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 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

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 PO Box 573
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 203-245-2772

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 864 Opening Hill Road
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 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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Dues payments was received from the following departments:

1. Durham (2014)
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:

Goal Sporting Goods for the cost of the bleachers for the Firefighter's Competition and other Valley Shore department's needs. (\$2,000.00)

Committee report(s):

State Fire Coordinator's Report:

No Report

Regional Preparation/Pre-Planning:

No Report

Radio Frequency/Communications Committee

No Report

Website:



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No Report

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:

- Chief MacMillan of North Madison announced Yale Hospital's critical care helicopter is up and running. The name of the helicopter service is SkyHealth. SkyHealth is working together with Lifestar for coordinating responses to helicopter emergency requests. The helicopter has the same



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limitations as Lifestar and also can not fly with less than five (5) miles visibility and 1,500 feet ceiling.

- Assistant Chief Ned Perkins of Essex announced JLN Associates, which is a local company to the area, is offering a Fire Officer course. Assistant Chief Perkins explained how JLN also offers a variety of training courses many departments may be interested in.
- President Fazzino inquired with the attendees as to whether it would worth having JLN Associates provide a presentation to the organization. The attendees voice a positive opinion and all thought it would be a good idea to have them present to the organizations. Chief Risom of Old Lyme stated he would discuss the idea with John Nickerson, owner of JLN Associates. Chief Risom stated he would coordinate with Chief Rankin of Old Saybrook to coordinate a presentation for either next month in Old Lyme or the November meeting in Old Saybrook.

Interest to the Organization:

- Chief Bobby Kyttle of Madison announced his department has started planning and working on the expansion to their firehouse. The department plans to add two bays to the east side of their building and the department is looking for donations to cover the expansion cost. Chief Kyttle also announced they recently had a customer to Cumberland Farms accidently drive into the west side of their building causing damage to antique room and the building's structural members.
- Chief Mike Jenkins of Westbrook announced his department received one (1) bid for the purchase of three (3) fire engines. Chief Jenkins stated he should have more information at the next valley shore meeting.
- Chief Charles Herrshaft of Guilford announced Guilford is planning a Heavy Lift course for the second weekend in November and a RIT class for the first weekend in November. Once all the details and information is confirmed Chief Herrshaft will send out the information.

MMS to at hours 20:35 hours (MacMillan/Jenkins).

Respectfully Submitted,

Steve Biasi



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Secretary/Treasurer

Next meeting is tentatively scheduled for Monday, October 26, 2015 in Old Lyme
at 7:30pm.

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