



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
 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

Minutes of the April 23, 2012 VSMAI meeting in Old Lyme, CT.

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

Attendees – April 23, 2012

Mike Jenkins – Westbrook	Steve Biasi – North Madison
Jim Budney – Deep River	J.T. Dunn – Old Saybrook
Richard Tsou – Westbrook	Tom Swaney – Old Lyme
Charlie Herrschaft – Guilford	Frank Schrempp – Clinton
Tom Brown - Lyme	

Special Presentations:

NONE.

Approval of the previous meeting minutes: MMS (Dunn/Swaney) to accept the March 26, 2012 minutes. Motion passed unanimously.

Reading of communications:

NONE

Treasurer’s report: The Treasurer reported an opening balance of \$7,944.57, with \$400.00(Dues Payment from Guilford, Deep River, Old Saybrook and Chester) of income and \$0.00 bills or payments. Ending balance is \$8,344.57. MMS to accept the Treasurer’s report as presented (Swaney/Budney). Motion passed unanimously.

Bills to be paid:

NONE	
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**Committee report(s):
 Statewide Disaster:**

NO REPORT



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Regional Preparation/Pre-Planning:

NO REPORT

Radio Frequency/Communications Committee:

NO REPORT

Website:

Chief J.T. Dunn of Old Saybrook reported the www.valleyshorefire.com website is up and running. All the valley shore department pictures are loaded onto the website except Clinton. The www.joinyourfd.com website is nearly completed, however, the website is having some difficulty interacting and working with Explorer 9.1. The problem should be worked out within the next week and the website should be fully operational. The valley shore meeting minutes can now be uploaded to the valley shore website by the secretary.

Tanker Shuttle SOP:

NO REPORT

Accountability SOP

NO REPORT

First 10 Minutes Class

NO REPORT

Old Business:

NO OLD BUSINESS ANNOUNCED

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New Business:

Deputy Chief Jim Budney of Deep River made a motion for Valley Shore Mutual Aid make a donation to the Carl Hubbard, a Guilford firefighter being treated for a life threatening illness. Chief Frank Schrempp of Clinton seconded the motion. The motion was approved unanimously. The attendees agreed to leave the amount up to the Secretary based upon past organizational donations to similar funds.

Chief J.T. Dunn of Old Saybrook made a motion for the Valley Shore Mutual Aid to make a donation to the Lt. Bill Morse fund. Lt. Morse is a long time Deep River firefighter and is suffering from a life threatening illness. Chief Herrschaft of Guilford seconded the motion. The motion was approved unanimously. The attendees agreed to leave the amount up to the Secretary based upon past organization donations to similar funds.

Deputy Chief Budney of Deep River announced there would be a Spaghetti dinner on Saturday, April 28, 2012 at the Winthrop Middle School for Deep River firefighter Bill Morse. The dinner will also include a silent auction with numerous items including a Generac generator and ticket to the upcoming NASCAR race later this year in Loudon, NH.

Interest to the Organization:

Secretary Steve Biasi announced on behalf of President Fazzino the new Troop F Commander will be at next month's meeting in Old Saybrook.

Secretary Steve Biasi also announced on behalf of President Fazzino a presentation about the recent OSHA case in Killingworth will be presented at the June meeting in Westbrook. Dick Bauer, Rick Darin and Steve Biasi will conduct the presentation.

Chief J.T. Dunn of Old Saybrook requested next month's meeting is tentatively scheduled for Monday, May 28, 2012 that is Memorial Day. Chief Dunn requested to move next month's meeting to the previous Monday, May 21, 2012. All attendees agreed.

Chief Herrschaft of Guilford thanked Chief Dunn of Old Saybrook for taking and posting the picture of Guilford's firehouse. The picture was posted on the valley shore website.

Secretary Steve Biasi announced there had been inquiries as to the status of the ordered RIT equipment recently purchased. Chief Herrschaft of Guilford explained the equipment has been shipped and should be received shortly. Chief Herrschaft reported the RIT equipment is being delivered to Guilford Fire

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Department. Once received, each department that ordered the equipment will be notified.

Deputy Chief Budney of Deep River thanked the neighboring and mutual aid departments for their assistance during Deep River's recent fire. Chief Dunn of Old Saybrook announced Assistant Chief Tim Lucas will be stepping down as Assistant Chief and training officer. Assistant Chief is moving from Old Saybrook to Haddam. No replacement for Assistant Chief has been announced. An election will be held to fill the open position.

MMS to at 19:55 hours (Budney/Herrschaft).

Respectfully Submitted,

Steve Biasi
Secretary/Treasurer

Next meeting is tentatively scheduled for Monday, May 21, 2012 in Old Saybrook at 7:30pm.