



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 25, 2014 VSMAI meeting in Old Saybrook, CT.

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

Attendees – August 25, 2014

Christopher Cestaro – Old Saybrook	Sam Baber – Haddam
Mike Jenkins – Westbrook	Brian Manware – Clinton
James Grzybowski – Chester	JT Dunn – Old Saybrook
Paul Fazzino, Jr. – Essex	Tom Listorti – Old Saybrook
Dick Bauer – Killingworth	Jed Perkins – Essex
Aron Schumacher – Essex	Doug Harreys – Essex
Jim Schaefer – Chester	Tom Rozanski – Old Lyme
Jim Jake – Old Lyme	Charlie Herrschaft – Guilford
James Budney – Deep River	Tim Ballantyne – Deep River
Chris Yenco – Madison	Bobby Kytte – Madison
Steve Biasi – North Madison	Paul Fazzino - Essex

Special Presentations:

Jim Santacroce, Paramedic Manager for Middlesex Hospital, did a presentation on Middlesex Hospital's standard operating procedures and guidelines for firefighter rehabilitation.

Approval of the previous meeting minutes: MMS (Bauer/Harrays) to accept the July 28, 2014 minutes. Motion passed unanimously.

Reading of communications:

NONE

Treasurer's report: The Treasurer reported an opening balance of \$6,426.25, with \$0.00 of income and \$0.00 bills or payments. Ending balance is \$6,426.25. MMS to accept the Treasurer's report as presented (Manware/Budney). Motion passed unanimously.

CHESTER HOSE CO., INC.
 PO Box 214
 Chester, CT 06412-0214
 860-526-0019

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 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.
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 South Main Street
 Westbrook, CT 06498-0691
 860-399-9492



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DUES PAYMENTS for 2014:

Secretary received dues payments from Westbrook, North Madison, Haddam, Essex, Guilford, Clinton, Deep River, Madison, Killingworth and Old Lyme.

The following departments have **NOT** submitted their annual dues:

1. **Chester**
2. **Durham**
3. **Old Saybrook**

Chief Dunn of Old Saybrook requested the dues invoice be recent by the Secretary.

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

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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

Fall Fire Seminar – November 8, 2014

Chief Paul Fazzino, Jr. of Essex reported he is starting to receive emails for the upcoming course. Chief Fazzino requested department's start getting the word out and canvassing department members to get an attendance count.

Old Business:

Deputy Chief Brian Manware of Clinton announced his department has about forty students signed up for the Man vs. Machine course his department is hosting on October 18, 2014. This is a one-day course that will be held at the Clinton Town Hall in Clinton.



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New Business:

Chief Charlie Herrschaft of Guilford announced SafeIR would be hosting the TIC training course in Guilford on October 25, 2014. October 25, 2014 will be the classroom portion of the course and the class can hold 125 students. The hands-on portion of the course will be November 1, 2014 and November 2, 2014. Student attending the hands-on portion would only have to attend either day but the hands-on portion is limited to 15 students per session.

Interest to the Organization:

Deputy Chief Budney of Deep River thanked everyone for coming to their Ladder truck/Aerial Apparatus meeting last week. The meeting was well attended by numerous departments and it was a very good meeting to evaluate each department's ladder and aerial truck equipment. President Fazzino announced Old Lyme would be hosting a similar meeting with water supply trucks.

MMS to at 21:00 hours (Manware/Jenkins).

Respectfully Submitted,

Steve Biasi

Steve Biasi
Secretary/Treasurer

Next meeting is tentatively scheduled for Monday, September 22, 2014 in Westbrook at 7:30pm.