



*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 March 26, 2012 VSMAI meeting in North Madison, CT.**

President Fazzino called the meeting to order at 19:35 hrs with a salute to the flag.

**Attendees – March 26, 2012**

J.T. Dunn – Old Saybrook	Jay Jankin – Old Saybrook
Steven Olsen – Essex	Mike Jenkins – Westbrook
Doug Harreys – Essex	David Thomas – Madison
Don MacMillan – North Madison	Dick Bauer – Killingworth
Brian Koczak – North Madison	Todd Hajek – Killingworth
Chris Bernier – North Madison	James Budney – Deep River
Tom Swaney – Old Lyme	Doug Minges – North Madison
Charlie Herrschaft – Guilford	Brian Manware – Clinton
Frank Schrempp – Clinton	Steve Biasi – North Madison
Paul Fazzino – Essex	

**Special Presentations:**

NONE.

**Approval of the previous meeting minutes:** MMS (Jenkins/Olsen) to accept the February 27, 2012 minutes. Motion passed unanimously.

**Reading of communications:**

NONE

**Treasurer’s report:** The Treasurer reported an opening balance of \$8,144.57, with \$400.00(Dues Payment from Killingworth, North Madison, Madison and Clinton) of income and \$600.00 bills (see below) or payments. Ending balance is \$7,944.57. MMS to accept the Treasurer’s report as presented (Jenkins/Hajek). Motion passed unanimously.

**Bills to be paid:**

Ryan Messner(Uber Suite) – Half the payment for the two Valley Shore websites – JoinyourFD.com and ValleyShoreFire.com	\$600.00
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A motion to pay the bills was made by Chief Hajek of Killingworth. The motion was seconded by Chief Jenkins of Westbrook. The motion was approved unanimously.

**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  
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**Committee report(s):**  
**Statewide Disaster:**

NO REPORT

**Regional Preparation/Pre-Planning:**

No REPORT

**Radio Frequency/Communications Committee:**

NO REPORT

**Website:**

Chief Dunn of Old Saybrook reported the [www.valleyshorefire.com](http://www.valleyshorefire.com) website is up and running. All inquiries made to the website will be forwarded to the secretary. Additionally, all the minutes from past years going back to 2003 have been loaded onto the website.

President Fazzino opened discussion with the attendees concerning individuals holds titles with their fire departments about the use of using their personal emails. President Fazzino explained the topic was discussed at the regional and statewide disaster group meetings and it was recommended that fire departments establish fire department emails for officers and individuals holding positions within the fire department. Many of the valley shore fire department mentioned they already have fire department emails for their officers and individuals holding department positions.

**Tanker Shuttle SOP:**

NO REPORT

**Accountability SOP**

NO REPORT

**First 10 Minutes Class**

NO REPORT



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## Old Business:

President Fazzino reported he is in the process of setting up a meeting with Rick Darin, Dick Bauer and Steve Biasi to discuss and review the outcome of the recent OSHA inspection with Killingworth.

## New Business:

President Fazzino announced the new Lieutenant with Troop F in Westbrook has requested to come to one of the valley shore meetings. President Fazzino is in the process of scheduling the new Lieutenant for one of the upcoming meetings.

## Interest to the Organization:

Chief Jenkins of Westbrook announced his department took delivery of their new rescue truck last Friday, March 23, 2012. The new truck will be placed in service next Saturday, March 31, 2012. Additionally, Westbrook's boat is in the water.

Chief Hajek of Killingworth announced their second tanker is back from refurbishing and is back in service.

Chief Kozak of North Madison announced he is stepping down as chief of the department. Elections are scheduled for April 8, 2012. Deputy Chief Don MacMillan is running for chief. At this time, no other candidates have announced running for chief besides Deputy Chief MacMillan.

Assistant Chief Rankin of Old Saybrook announced there was still opening left for the Old Saybrook Fire Department's golf outing. Anyone looking to attend and golf can contact Deputy Chief Rankin at [deputychief@oldsaybrookfire.com](mailto:deputychief@oldsaybrookfire.com).

The FDNY Burn Foundation Seminar is scheduled for this Saturday, March 31, 2012 at Randall's Island in New York City. Its an all day event but provides great information and training. A must attend!

MMS to at 19:55 hours (Hajek/Jenkins).

Respectfully Submitted,

Steve Biasi  
Secretary/Treasurer

Next meeting is tentatively scheduled for Monday, April 23, 2012 in Old Lyme at 7:30pm.