



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 May 19, 2014 VSMAI meeting in Madison, CT.

President Paul Fazzino called the meeting to order at _____ hrs. with a salute to the flag.

NO MEETING HELD – NO QUORUM.

Attendees – May 19, 2014

Special Presentations:

NONE

Approval of the previous meeting minutes: MMS
 (_____/_____) to accept the April 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 (_____/_____). Motion passed unanimously.

DUES PAYMENTS for 2014:

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

**Bills to be paid:
Committee report(s):**

State Fire Coordinator's Report:

Regional Preparation/Pre-Planning:

Radio Frequency/Communications Committee

Website:



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Tanker Strike Team SOP:

Tanker Fill Site Setup SOP:

Accountability SOP

RIT/Mayday SOG Review



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Old Business:

New Business:

Interest to the Organization:



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MMS to at _____ hours (_____/_____).

Respectfully Submitted,

Steve Biasi

Steve Biasi
Secretary/Treasurer

Next meeting is tentatively scheduled for Monday, June 23, 2014 in North Madison at 7:30pm.