



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 23, 2013 VSMAI meeting in Chester, CT.

Vice President Mike Jenkins called the meeting to order at 19:45 hrs. with a salute to the flag.

Attendees – September 23, 2013

Joe Johnson – Old Saybrook	Doug Harreys – Essex
Sam Baber – Haddam	Jeremy Adametz – Killingworth
Charles Herrschaft – Guilford	James Budney – Deep River
John Divis – Chester	Charles Greeney, Jr. – Chester
Allen Alonzo – Chester	Mike Jenkins – Westbrook
Steve Biasi – North Madison	

Special Presentations:

NONE

Approval of the previous meeting minutes: MMS (Baber/Adametz) to accept the August 26, 2013 minutes. Motion passed unanimously.

Reading of communications:

NONE

Treasurer's report: The Treasurer reported an opening balance of \$4,981.41, with \$0.00 of income and \$0.00 bills or payments. Ending balance is \$4,981.41. MMS to accept the Treasurer's report as presented (Budney/Adametz). Motion passed unanimously.

Outstanding payments are needed from Guilford (\$150.00), Haddam (\$150.00), Killingworth (\$266.00), and Madison (\$234.00).

Bills to be paid:

NONE

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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Committee report(s):

State Fire Coordinator's Report:

The attendees inquired as to whether the President had distributed/emailed the Valley Shore inventory list for review. As per the request of the State Fire Coordinator, the President was going to distribute the list. The attendees stated nobody to date had received the list for review.

Regional Preparation/Pre-Planning:

NO REPORT

Radio Frequency/Communications Committee:

NO REPORT

Website:

NO REPORT

Tanker Strike Team SOP:

NO REPORT

Tanker Fill Site Setup SOP:

NO REPORT

Accountability SOP

NO REPORT



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RIT/Mayday SOG Review

Deputy Chief Doug Harreys announced the RIT/Mayday SOG review was in the process of being reviewed and stated the reviewing committee should have a presentation for the organization next month.

Old Business:

NO REPORT

New Business:

Chief Sam Baber announced Haddam would be hosting a “Q” class starting on October 15th. Chief Baber stated he would email the informational pamphlet and application to the Secretary for distribution.

Interest to the Organization:

Chief Herrschaft of Guilford announced Guilford might host a RIT class in November if there is enough interest. Chief Herrschaft stated he might use instructors from Brooklyn or Heavy Rescue.

Chief Herrschaft of Guilford announced the Heavy Extrication class is scheduled for October 26th and 27th. Chief Herrschaft stated there were still seats available.

Chief Jenkins of Westbrook announced Westbrook would be ordering their new aerial truck next week if all goes well. Chief Jenkins stated the \$1.28M Seagrave Aerial Scope will deliver and placed in service somewhere around November 2014.

Chief Herrschaft of Guilford announced Guilford is planning to purchase two new tankers. Chief Herrschaft had competing bids from Four Guys and U.S. Tanker with Four Guys having a better monetary bidding amount. Chief Herrschaft stated Four Guys was good to work with and was looking to build fire apparatus as the purchasing fire department wants.

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Deputy Chief Harreys of Essex opened conversation concerning the Valley Shore RIT SOP that requires the incoming RIT team to perform horizontal ventilation, vertical ventilation and PPV. Deputy Chief Harreys read the paragraph and discussed ensued about the paragraph and all attendees stated they preferred to not change the paragraph and policy.

MMS to at 20:20 hours (Baber/Budney).

Respectfully Submitted,

Steve Biasi

Steve Biasi
Secretary/Treasurer

Next meeting is tentatively scheduled for Monday, October 28, 2013 in Clinton at 7:30pm.