



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 November 27, 2017 VSMAI meeting in Old Lyme, CT.

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

Attendees – November 27, 2017

Brian Ahern – Chester	Brian Manware – Clinton
Michael Shove – Guilford	Paul Fazzino, Jr. – Essex
Chris Going – Essex	Jim Schaefer – Chester
Joshua Painter – Essex	Charles Herrschaft – Guilford
Arnie Moore – Killingworth	Tom Listorti – Old Saybrook
Ben Bagnati – Old Saybrook	Steve Lesko – Old Saybrook
Joe Johnson – Old Saybrook	Tom Risom – Old Lyme
Steve Biasi – North Madison	Paul Fazzino - Essex

Special Presentations:

NONE

Approval of the previous meeting minutes:

Deputy Chief Joe Johnson of Old Saybrook made a motion to correct the distributed October meeting minutes by changing the number of companies that contributed to the propane trailer from four to three companies. The motion corrects the meeting minutes to state, “Fire Coordinator Rick Swan announced three companies have donated \$1,000 towards the upcoming propane trailer.”

Chief Tom Risom seconded the motion. The motion passed unanimously.

Reading of communications:

None

Treasurer’s report: The Treasurer reported an opening balance of \$4,271.02, with \$0.00 of income and \$0.00 bills or payments. The ending balance is \$4,271.02. MMS to accept the Treasurer’s report as presented (Johnson/Risom). 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
 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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Dues have been received from the following departments:

1. North Madison
2. Westbrook
3. Essex
4. Old Saybrook
5. Deep River
6. Guilford
7. Chester
8. Haddam
9. Killingworth
10. Old Lyme
11. Madison
12. Clinton

Bills to be paid:

NONE

Committee report(s):

State Fire Coordinator's Report:

No Report

Regional Preparation/Pre-Planning:

President Fazzino announced Kevin McManus is updating the Valley Shore department inventory list. Please provide the requested so Kevin McManus can update the list as needed.

Radio Frequency/Communications Committee

Chief Manware of Clinton announced the Westbrook radio frequency changes were received and the list has been updated. Pending changes for North Madison and Madison have been delayed.



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Website:

Deputy Chief Johnson of Old Saybrook announced recent meeting minutes have been uploaded to the Valley Shore website.

Tanker Strike Team SOP:

No Report

Tanker Fill Site Setup SOP:

No Report

Accountability SOP

No Report

RIT/Mayday SOG Review

No Report

Incident Command SOG

No Report

Old Business:

- Deputy Chief Joe Johnson of Old Saybrook requested the December Valley Shore meeting date be changed from December 25th to December 18th. All the attendees agreed and the meeting was moved to December 18th in Old Saybrook.



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- Chief Brian Manware of Clinton announced Shipman's and Globe have collectively compiled a personal protective equipment training class on NFPA 51, Personal Protective Equipment. Guilford Fire Department has offered to host the training course that will be held on December 12th with one session at 9:30 am and the second session at 6:30 pm. Both sessions will contain the same training.
- Chief Tom Risom provided an update the attendees on Old Lyme's current town radio coverage with recent changes and upcoming improvements. Chief Risom described areas where radio coverage has improved but also described areas where coverage remained inadequate.

New Business:

President Fazzino announced the planning of an upcoming presentation on preparing for fires and incidents where illegal drug activities are occurring. President Fazzino recently received information from a DEA seminar for Arson Investigators on handling these incidents and found there was a lot of updated information. President Fazzino suggested a three to four hour presentation for firefighters. President Fazzino suggested Guilford as a location for the training and is looking at having the training in the upcoming months (January/February/March 2018).

Interest to the Organization:

Chief Brian Manware of Clinton announced he is traveling on November 28th to pick up their new engine. Clinton has been waiting two years for their new engine.

MMS to at 19:51 hours (Johnson/Going).

Respectfully Submitted,

Steve Biasi

Steve Biasi

Secretary/Treasurer

Next meeting is tentatively scheduled for Monday, December 18, 2017 in Old Saybrook at 7:30 pm.