



*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 October 23, 2017 VSMAI meeting in North Madison, CT.**

President Paul Fazzino called the meeting to order at 19:43 hours with a salute to the flag.

**Attendees – October 23, 2017**

Jim Schaefer – Chester	Mike Shove – Guilford
Chris Going – Essex	Jeremy Adametz – Killingworth
Sam Baber – Haddam	Gabe Balsamo – North Madison
Mark DeCillis – North Madison	Brian Ahern – Chester
Joe Johnson – Old Saybrook	Tom Listorti – Old Saybrook
Charles Herrschaft – Guilford	Rick Swan – Fire Coordinator
Paul Fazzino - Essex	

**Special Presentations:**

NONE

**Approval of the previous meeting minutes:**

A MMS (Herrschaft/Adametz) to accept the September 2017 minutes was made. 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 (Baber/Swan). Motion passed unanimously.

Dues have been received from the following departments:

1. North Madison
2. Westbrook
3. Essex
4. Old Saybrook

**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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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:

Fire Coordinator Rick Swan announced three companies so far have donated \$1,000 towards the upcoming Propane Trailer. Please get the word out to friends and contacts in order to get additional donations for the trailer.

#### Regional Preparation/Pre-Planning:

No Report

#### Radio Frequency/Communications Committee

The new Radio Frequency list will be coming out soon. Chief Manware of Clinton is waiting on the changes for Madison and North Madison. Durham also remains on the list.

#### Website:

Meeting minutes from April 2017 to current are needed to upload onto the website. Please review any previous minutes for missing dates.



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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

### Incident Command SOG

No Report

### **Old Business:**

President Fazzino intends to meet with Durham Fire and Durham First Selectman concerning Durham's status with Valley Shore.

### **New Business:**

Kevin McManus will be reviewing department inventories. Please update your department inventory list as needed.



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Assistant Chief Mike Shove of Guilford announced a \$10,000 grant for the burn trailer has been received through Kidde. A two-day calendar training class is scheduled for February 2018 through the Fire Academy. (February 10<sup>th</sup> and 11<sup>th</sup>)

### **Interest to the Organization:**

Brian Ahern of Chester announced Engine 3 has been relocated to Whelen.

Essex Fire Department is hosting a Fire Instructor I course starting January 13<sup>th</sup> with classes being held on the 13<sup>th</sup>, January 20<sup>th</sup>, January 27<sup>th</sup>, February 3<sup>rd</sup>, February 10<sup>th</sup>, February 17<sup>th</sup> and the written test on March 3<sup>rd</sup>.

North Madison is hosting a Pump Operators course starting on April 28<sup>th</sup> with classes being held on the 28<sup>th</sup>, April 29<sup>th</sup>, May 5<sup>th</sup>, May 6<sup>th</sup>, May 12<sup>th</sup> and May 13<sup>th</sup>.

MMS to at 20:04 hours (Listorti/Going).

Respectfully Submitted,

*Steve Biasi*

Steve Biasi  
Secretary/Treasurer

Next meeting is tentatively scheduled for Monday, November 27, 2017 in Old Lyme at 7:30 pm.

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