



*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 June 25, 2018 VSMAI meeting in Haddam, CT.**

President Paul Fazzino called the meeting to order at 19:40 hours with a salute to the flag.

**Attendees – June 25, 2018**

Arnie Moore – Killingworth	William Cussod – Westbrook
Mike Jenkins – Westbrook	Pete Terenzi – Old Saybrook
Charlie Herrschaft – Guilford	Rick Swan – Fire Coordinator
James Budney – Deep River	Sam Baber – Haddam
Tom Risom – Old Lyme	Steve Lesko – Old Saybrook
Will Heiney – Old Saybrook	Steve Biasi – North Madison
Paul Fazzino – Essex	

**Special Presentations:**

None

**Approval of the previous meeting minutes:**

A MMS (Jenkins/Baber) to accept the May 21, 2018 minutes was made. Motion passed unanimously.

**Reading of communications:**

None

**Treasurer’s report:** The Treasurer reported an opening balance of \$5,571.02, with \$0.00 of income and \$0.00 bills or payments. The ending balance is \$5,571.02. MMS to accept the Treasurer’s report as presented (Baber/Jenkins). Motion passed unanimously.

**Bills to be paid:**

None

**2018 Valley Shore dues payments received:**

1. North Madison
2. Clinton

**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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3. Westbrook
4. Guilford
5. Deep River
6. Haddam
7. Old Saybrook
8. Killingworth
9. Essex

### **Committee report(s):**

#### State Fire Coordinator's Report:

No Report

#### All Hands Call Committee:

Fire Coordinator Rick Swan announced the draft "All call for Manpower" document is out for review and comment. Please review with your department and provided feedback.

#### Regional Preparation/Pre-Planning:

No Report

#### Radio Frequency/Communications Committee

President Fazzino announced any upcoming radio/frequency changes should be sent to Chief Brian Manware. President Fazzino expects there will be some upcoming changes in early fall with Haddam and Essex making radio changes/upgrades. President Fazzino anticipates the revised radio frequency list will be updated and distributed in the fall.

Haddam Chief Sam Baber announced Haddam's frequencies would be changing including the UHF's. Chief Baber explained once the exact date for the new changes is known (possibly late September) all departments will be notified. Chief Baber stated the PL's would not be changing. Chief Baber also announced



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East Haddam's frequencies are changing and he will keep everyone apprised on developments and dates for their changes.

President Fazzino announced Haddam's UHF channel will be similar to the 46.18 low band channel and the low band channels will remain in place.

Website:

No Report

Tanker Strike Team SOP:

No Report

Tanker Fill Site Setup SOP:

No Report

Accountability SOP

No Report

RIT/Mayday SOG Review

The upcoming RIT training is scheduled for October 13<sup>th</sup> and 14<sup>th</sup>. Please get word out to firefighters in your department that would be interested.

Incident Command SOG

No Report



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## **Old Business:**

President Fazzino announced he is working on the new Valley Shore mutual aid agreements and hopes to get them out for signature around the end of August.

## **New Business:**

No Report

## **Interest to the Organization:**

No Report

MMS to at 20:02 hours (Jenkins/Moore).

Respectfully Submitted,

*Steve Biasi*

Steve Biasi  
Secretary/Treasurer

Next meeting is tentatively scheduled for Monday, July 23, 2018 in Killingworth at 7:30 pm.