



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 13th and 14th. 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.