



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 July 23, 2018 VSMAI meeting in Killingworth, CT.

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

Attendees – July 23, 2018

Dick Bauer – Killingworth	James Budney – Deep River
Sam Baber – Haddam	Tom Risom – Old Lyme
Rick Swan – State Fire Coordinator	Charlie Herrschaft – Guilford
Michael Vece – Madison	Mark DeCillis – North Madison
Chales Greeney – Chester	John Brainard – Chester
Steve Biasi – North Madison	Mike Jenkins - Westbrook

Special Presentations:

None

Approval of the previous meeting minutes:

A MMS (Baber/Risom) to accept the June 25, 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/Budney). Motion passed unanimously.

Bills to be paid:

None

2018 Valley Shore dues payments received:

1. North Madison
2. Clinton
3. Westbrook
4. Guilford

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. Haddam
7. Old Saybrook
8. Killingworth
9. Essex
10. Old Lyme

Committee report(s):

State Fire Coordinator's Report:

No Report

All Hands Call Committee:

Rick Swan announced the draft SOG is out for review and pending comments from the Valley Shore departments.

Regional Preparation/Pre-Planning:

No Report

Radio Frequency/Communications Committee

No Report

Website:

No Report

Tanker Strike Team SOP:

No Report



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Tanker Fill Site Setup SOP:

No Report

Accountability SOP

No Report

RIT/Mayday SOG Review

No Report

Incident Command SOG

No Report

Old Business:

No Report

New Business:

Deputy Chief James Budney announced Deep River's new engine is on hold. U.S. Representative Joe Courtney is attempting to secure a grant for the cost of their new engine. As a result, Deep River's Selectman has placed the purchase on hold pending the grant.

Lt. Mark DeCillis announced North Madison is currently in the design stages for their new tanker and the department is seeking ideas and new options for their tanker. Lt. DeCillis announced North Madison intends to go with a 3,000 gallon tanker.

Chief Tom Risom announced Old Lyme's bid for two new 2,000-gallon tankers is going out this month. Old Lyme anticipates deliver of both tankers next spring (2019).



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Interest to the Organization:

Chief John Brainard announced Chester Hose Company's election results for 2018-19:

Fire Chief – John Brainard
Deputy Fire Chief – James Grzybowski
Deputy EMS Chief – Jim Schaefer
Assistant Fire Chief – Charles Greeney Jr.
Assistant EMS Chief – Sara Blaschik
Battalion Fire Chief – Kim Brainard
Captain – Dylan Grzybowski
Lieutenant – OPEN
Medical Coordinator – Scot Mills

Chief Dick Bauer announced Killingworth Fire Company's election results for 2018-19:

Dick Bauer – Chief – 8-0
Donnie Venuti – Deputy Chief – 8-0-1
Chip Morgan – Assistant Chief – Station 2 – 8-0-2
Paul Jacobs – Assistant Chief – Station 1 – 8-0-3
Mike Carri – Rescue Captain – 8-0-9
Ralph Knockwood – Captain – Station 2 – 8-0-4
Bill Shipman – Captain – Station 1 – 8-0-5
Damon Munz – Chief Engineer – 8-1-1
Dan O'Brien – Rescue Lieutenant – 8-0-6
Kevin Gorman – Fire Lieutenant – 8-0-7

MMS to at 19:55 hours (Baber/Budney).

Respectfully Submitted,

Steve Biasi

Steve Biasi
Secretary/Treasurer

Next meeting is tentatively scheduled for Monday, August 27, 2018 in Madison at 7:30 pm.

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