



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 26, 2018 VSMAI meeting in Old Saybrook, CT.

Vice President Mike Jenkins called the meeting to order at 19:30 hours with a salute to the flag.

Attendees – November 26, 2018

Steve Lesko – Old Saybrook	James Budney – Deep River
Rick Swan – State Fire Coordinator	Mike Shove – Guilford
Joe Johnson – Old Saybrook	Ben Bagnati – Old Saybrook
Tom Listorti – Old Saybrook	Peter Lindner – Essex
Chris Going – Essex	Joshua Painter – Essex
Travis Jenkins – Westbrook	Mark DeCillis – North Madison
John Brainard – Chester	Chip Morgan – Killingworth
Ethan Goller – Essex	Aron Schumacher – Essex
Charlie Herrschaft – Guilford	Dick Bauer – Killingworth
Paul Jacobs – Killingworth	Mike Jenkins – Westbrook
Steve Biasi – North Madison	

Special Presentations:

None

Approval of the previous meeting minutes:

A MMS (Goller/Johnson) to accept the October 22, 2018 minutes was made. Motion passed unanimously.

Reading of communications:

None

Treasurer's report: The Treasurer reported an opening balance of \$511.74, with \$4,500.00 of income and \$4,500.39 bills or payments. The ending balance is \$511.35. MMS to accept the Treasurer's report as presented (Bauer/Schumacher). 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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Bills to be paid:

1. Charles Herrschaft - \$4,500.39 – RIT course expenses (Hotel Rooms (\$2,949.60) for instructors and dinner (\$1,550.79))

2018 Valley Shore dues payments received:

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

Committee report(s):

State Fire Coordinator's Report:

No Report

All Hands Call Committee:

No Report

Regional Preparation/Pre-Planning:

No Report

Radio Frequency/Communications Committee

No Report



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Website:

No Report

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:

No Report



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New Business:

No Report

Interest to the Organization:

Essex Chief Aron Schumacher announced the Brad Fowler Stroke training class on January 10, 2019 at 6:30 pm at Essex Fire Headquarters.

Essex Chief Aron Schumacher announced 671 is out of service for approximately six months.

The attendees commented on the recent RIT class and everyone had very positive feedback. Everyone agreed the class should be organized and presented again in the future.

Killingworth Chief Dick Bauer announced their new engine would be in service shortly.

Vice President Mike Jenkins requested the next meeting be held Monday, December 17th instead of December 24th. All the attendees agreed and the meeting was moved to the 17th in Westbrook.

MMS to at 20:00 hours (Bauer/Jenkins).

Respectfully Submitted,

Steve Biasi

Steve Biasi
Secretary/Treasurer

Next meeting is scheduled for Monday, December 17, 2018 in Westbrook at 7:30 pm.

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