



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 December 17, 2018 VSMAI meeting in Westbrook, CT.

Vice President Mike Jenkins called the meeting to order at 20:05 hours with a salute to the flag.

A FORMAL MEETING WAS NOT CONDUCTED SINCE A QUORUM WAS NOT PRESENT. VICE PRESIDENT JENKINS INVITED THE ATTENDEES TO ANNOUNCE ANY PERTINENT INFORMATION BUT NO VOTES WOULD TAKE PLACE.

Attendees – December 17, 2018

Aron Schumacher – Essex	Steve Lesko – Old Saybrook
Ben Bagnati – Old Saybrook	Andy Kressley – Essex
Ethan Goller – Essex	Chris Going – Essex
Peter Lindnur – Essex	William Cusson – Westbrook
Rick Swan – State Fire Coordinator	Charlie Herrschaft – Guilford
Steve Biasi – North Madison	

Special Presentations:

None

Approval of the previous meeting minutes:

A MMS () to accept the November 26, 2018 minutes was made. Motion passed unanimously.

Reading of communications:

None

Treasurer’s report: The Treasurer reported an opening balance of \$511.35, with \$900.00 of income and \$0.00 bills or payments. The ending balance is \$1,411.35. MMS to accept the Treasurer’s report as presented (). Motion passed unanimously.

Bills to be paid:

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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NONE

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

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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:

State Fire Coordinator Rick Swan announced the U.S. Coast Guard implemented a new process for controlling ice dams in the Connecticut River in order to eliminate and/or minimize Coast Guard equipment damage.

Interest to the Organization:

Vice President Jenkins announced Westbrook recently held officer elections earlier in the month. The new slate of officers is as follows:

Mike Jenkins (4-0)
William Cusson (4-0-1)
Paul Campi (4-0-2)

Vice President Jenkins requested nominees for a Nominating Committee for 2019 officers. Rick Swan and James Budney were nominated for the committee.

Chief Aron Schumacher announced Essex purchased four cellular phones equipped with FirstNet. Chief Schumacher will keep the organization informed of their status and effectiveness. Chief Schumacher also announced Old Lyme purchased one FirstNet phone and at this time the best reception has been two bars.

Vice President Jenkins announced a financial audit would be conducted in January.

MMS to at 20:13 hours ().

Respectfully Submitted,

Steve Biasi

Steve Biasi
Secretary/Treasurer

Next meeting is scheduled for Monday, January 28, 2019 in Chester at 7:30 pm.