



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 January 28, 2019 VSMAI meeting in Chester, CT.

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

Attendees – January 28, 2019

Joe Johnson – Old Saybrook	Mike Jenkins – Westbrook
Ben Bagnati – Old Saybrook	Sam Baber – Haddam
John Brainard – Chester	Chris Going – Essex
Mike Neff – Clinton	Brian Manware – Clinton
Rick Swan – State Fire Coordinator	Charlie Herrschaft – Guilford
Steve Budney – Deep River	Peter Linder – Essex
Darryl Ward – Madison	Peter Terenzi – Old Saybrook
Mark DeCillis – North Madison	

Special Presentations:

None

Approval of the previous meeting minutes:

A MMS (Baber/Going) to accept the December 17, 2018 minutes was made. Motion passed unanimously.

Reading of communications:

None

Treasurer’s report: No Report

Bills to be paid:

NONE

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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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

Clinton Chief Brian Manware announced the committee is moving forward. Haddam Fire is waiting for the final radio report from East Haddam Fire. Once Haddam receives the final report and the final list, they will update their equipment. Upon Haddam Fire updating their equipment, Chief Manware will compile a final radio frequency list.

Website:

No Report

Tanker Strike Team SOP:

No Report

Tanker Fill Site Setup SOP:

No Report



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Accountability SOP

No Report

RIT/Mayday SOG Review

No Report

Incident Command SOG

No Report

Audit Committee

The Audit Committee comprised of Chief Manware and Chief Johnson will meet with the Secretary at the next Valley Shore meeting in February.

Nominating Committee

Deputy Chief Jim Budney and State Fire Coordinator Rick Swan presented the following 2019 Officer's slate:

Paul Fazzino – President
Mike Jenkins – Vice President
Steve Biasi – Secretary/Treasurer

A motion was made, seconded, and the acting Secretary casted one ballot for each of the above positions.

Old Business:

No Report



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New Business:

State Fire Coordinator Rick Swan initiated discussion regarding immediately automatic mutual aid of a dive team for ice/water related incidents. The consensus amongst departments present at this meeting was to send a general letter to Valley Shore Communications stating Guilford Fire Department Dive Team or the Northern Dive Team consisting of South Fire District, Middletown Police and Portland to respond upon dispatch. This would get needed assets moving as quickly as possible especially when travel is required.

Westbrook, Clinton, Guilford, Chester, Madison, North Madison, Haddam and Old Saybrook were present.

A draft letter will be sent to the department chiefs present to ensure the letter's intent is correct.

Additionally, departments using a difference communications center are advised to send a similar letter to their communications center supervisor.

Deep River Fire Department held their elections and all positions remained that same.

Interest to the Organization:

Clinton Chief Brian Manware and the Clinton Fire Department thanked Old Saybrook Fire Department and the Old Saybrook Fire Marshal for the use of the bowling alley.

MMS to at 19:57 hours (Bagnati/Brainard).

Respectfully Submitted,

Steve Biasi

Steve Biasi
Secretary/Treasurer

Next meeting is scheduled for Monday, February 25, 2019 in Clinton at 7:30 pm.