

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 22, 2019 VSMAI meeting in Killingworth, CT.

President Paul Fazzino called the meeting to order at 19:40 hours with a salute to the flag.

Attendees – July 22, 2019

Sam Baber – Haddam	Charles Greeney – Chester
James Budney – Deep River	Joe Johnson – Old Saybrook
Mike Jenkins – Westbrook	Steven Budney Deep River
Bill Cusson – Westbrook	Bill Buckaidge – Essex
Paul Jacobs – Killingworth	Steve Biasi – North Madison
Charles Herrschaft – Guilford	Paul Fazzino - Essex

Special Presentations:

None

Approval of the previous meeting minutes:

A MMS (Johnson/Jenkins) to accept the May 20, 2019 minutes. Motion passed unanimously.

Reading of communications:

None

Treasurer's report: The Treasurer reported an opening balance of \$3,501.35, with \$230.00 of income and \$116.97 of bills, service charges or payments. The ending balance is \$3,614.38. MMS to accept the Treasurer's report as presented (Jenkins/Johnson). Motion passed unanimously.

Bills to be paid:

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Myers Flower Shop (Branford) - \$116.97 – Arrangement for Past Assistant Chief Wayne Vetre. Chief Joe Johnson made a motion to accept and pay the bill. Chief Mike Jenkins seconded the motion and the motion passed unanimously.

2019 Dues Payments Received:

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

President Fazzino requested all departments complete the form for disposing of their Class B foam and submit their forms to the State of Connecticut.

An inquiry was made about Class B foam that is contained within apparatus onboard foam systems. Is there an approved process to adequately flush the systems?

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Chief Joe Johnson stated he inquired with the State of Connecticut and did not receive an answer.

President Fazzino inquired whether the water used to flush the systems requires collecting.

There were no definitive answers and when answers are available from the state, they will be distributed.

President Fazzino discussed a group purchase of gate valves within the Valley Shore organization. The gate valves will reduce and eliminate water hammer on fire hydrants. President Fazzino provided an informational brochure to attendees interested in purchasing gate valves.

New Business:

No Report

Interest to the Organization:

Chief Joe Johnson announced Old Saybrook would be setting up a Confidence Course at their firehouse this fall. Chief Johnson announced the confidence course has numerous types of scenarios and options and it will be available for use. Chief Johnson will let everyone know when the course has been set up and is available.

Assistant Chief Paul Jacobs announced Killingworth recently held their officer elections and mostly everyone remained in the same position. The link to the Killingworth officers is below.

<http://www.killingworth-fire.org/officers.html>

Deputy Chief Charles Greeney announced Chester recently held their officer elections and an email containing the elected officers was emailed out to everyone.

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MMS to at 20:20 hours (Johnson/Budney).

Respectfully Submitted,

Steve Biasi

Steve Biasi
Secretary/Treasurer

The next meeting is Valley Shore meeting is Monday, August 26, 2019 in
Madison at the Fire Museum of Mr. Kenny Evarts at 7:30 pm.