

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 October 28, 2019 VSMAI meeting in Old Lyme, CT.

President Paul Fazzino called the meeting to order at 19:30 hours with a salute to the flag.

Attendees – October 28, 2019

Rick Swan – State Fire Coordinator	Steve Lesko – Old Saybrook
Mike Jenkins – Westbrook	Stephen Super – Old Lyme
Larry Merrill – Old Lyme	Mike McCarthy Jr. – Old Lyme
James Oldfield – Old Lyme	James Caramante – Old Lyme
Andrew Champion – Old Lyme	Jed Perkins – Essex
Charles Herrschaft – Guilford	James Budney – Deep River
Charles Greeney Jr. – Chester	Mat Koysos – Old Lyme
Mat Merrill – Old Lyme	Paul Fazzino – Essex
Steve Biasi – North Madison	

Special Presentations:

NONE

Approval of the previous meeting minutes:

A MMS (Budney/Jenkins) to accept the September 23, 2019 minutes. Motion passed unanimously.

Reading of communications:

None

Treasurer's report: The Treasurer reported an opening balance of \$3,614.38, with \$0.00 of income and \$0.00 of bills, service charges or payments. The ending balance is \$3,614.38. MMS to accept the Treasurer's report as presented (Jenkins/Budney). Motion passed unanimously.

Bills to be paid:

NONE

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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:

The revised Valley Shore Mutual Aid agreement was distributed. Westbrook Chief Mike Jenkins made a motion to accept the revised agreement. Fire Coordinator Rick Swan seconded the motion. The motion passed unanimously.

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:

Deep River Deputy Chief James Budney opened discussion if anyone had interest in restarting the Firefighter's Field Day event.

Old Saybrook Deputy Chief Steve Lesko acknowledged interest is present but help is required and the event requires support by other departments.

Westbrook Chief Mike Jenkins stated people from Westbrook would be interested.

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State Fire Coordinator Rick Swan suggested opening the vent to the public and place advertisements along highly trafficked roadways such as Route 1 and it would be a way to attract new volunteer firefighters.

President Fazzino appointed Deep River Deputy Chief James Budney to take the lead for organizing a Firefighter Field Day for next year.

Chester Deputy Chief Charlie Greeney Jr. suggested each Valley Shore department provide two volunteers to help organize the field day event.

Old Lyme Chief Stephen Super announced 2020 is Old Lyme's 200th anniversary and pairing the field day event with the anniversary may be a good option.

New Business:

No Report

Interest to the Organization:

President Fazzino announced on behalf of North Madison Chief Dave Cone that North Madison would be hosting Past Wallingford Fire Chief Struble tomorrow night, October 29th, as a guest lecturer.

President Fazzino announced the following upcoming firefighting course:

1. Firefighter I – hosted by Clinton/Old Saybrook
2. Fire Officer I – Essex

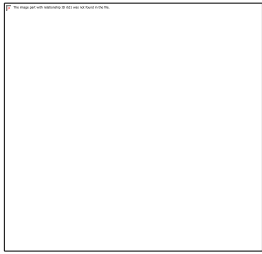
Old Lyme Chief Stephen Super announced Old Lyme would host Ladder Operations course starting in April 2020.

MMS to at 20:40 hours (Jenkins/Lesko).

Respectfully Submitted,

Steve Biasi

Steve Biasi
Secretary/Treasurer



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The next meeting is Valley Shore meeting is Monday, November 25, 2019 in Old Saybrook at 7:30 pm.

