



President
Paul Fazzino
 Essex Fire Engine Co. #1

Vice – President
Mike Jenkins
 Westbrook Fire Dept

Secretary – Treasurer
Steve Biasi
 North Madison Vol. Fire Co.

CHESTER HOSE CO., INC.
 P.O. Box 214
 Chester, CT 06412
 860-526-0019

CLINTON VOL. FIRE DEPT.
 35 East Main Street
 Clinton, CT 06413
 860-669-8131

DEEP RIVER FIRE DEPT.
 57 Union Street
 Deep River, CT 06417
 860-526-6042

ESSEX FIRE ENGINE CO. NO. 1
 11 Saybrook Road
 Essex, CT 06426
 860-767-1258

GUILFORD FIRE DEPARTMENT
 390 Church Street
 Guilford, CT 06437
 203-453-8000

HADDAM VOL. FIRE DEPARTMENT
 439 Saybrook Road
 Higganum, CT 06441
 860-345-4945

KILLINGWORTH VOL. FIRE DEPT.
 331 Route 81
 Killingworth, CT 06419
 860-663-1785

MADISON HOSE CO. NO. 1
 P.O. Box 573
 Madison, CT 06443
 203-245-2772

NO. MADISON VOL. FIRE CO.
 864 Opening Hill Road
 Madison, CT 06443
 203-245-2772

OLD LYME FIRE DEPT.
 69 Lyme Street
 P.O. Box 102
 Old Lyme, CT 06371-0102
 860-434-2424

OLD SAYBROOK FIRE DEPT.
 310 Main Street
 Old Saybrook, CT 06475
 860-395-3149

WESTBROOK FIRE DEPT.
 P.O. Box 691
 South Main Street
 Westbrook, CT 06498
 860-399-9492

Minutes of the December 23, 2019 VSMAI meeting in Westbrook, CT.

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

Attendees – December 23, 2019

Jim Budney – Deep River	Mike Jenkins – Westbook
William Cusson – Westbrook	Paul Campi – Westbrook
Steve Lesko – Old Saybrook	Peter Terenzi – Old Saybrook
Charles Herrschaft – Guilford	Mark DeCillis – North Madison
Joshua Painter – Essex	Jed Perkins – Essex
Aron Schumacher – Essex	Peter Lindner – Essex
Chris Going – Essex	Doug Harrays – Essex
Stephen Super – Old Lyme	Brian Dow – Old Saybrook
Bill Buckridge – Essex	Paul Fazzino - Essex

Special Presentations:

NONE

Approval of the previous meeting minutes:

A MMS (Budney/Jenkins) to accept the November 26, 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 (Johnson/Jenkins). 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:

No Report

Radio Frequency/Communications Committee

No Report

Website:

No Report

Tanker Strike Team SOP:



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President Fazzino announced North Madison's changes were received and are not waiting on any additional changes from other departments. Once all changes are received, the SOP will be revised and distributed possible in February.

Tanker Fill Site Setup SOP:

No Report

Accountability SOP

No Report

RIT/Mayday SOG Review

No Report

Incident Command SOG

No Report

Field Day

No Report

NASH

No Report

Old Business:

No Report



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New Business:

President Fazzino requested nominees for the Nominating Committee to establish the 2020 Valley Shore officers. Deputy Chief Jim Budney graciously nominated himself to join the committee and the meeting attendees also nominated Chief Charles Herrschaft and Assistant Chief Steve Lesko.

President Fazzino requested a nominee to conduct the annual financial audit. The meeting attendees nominated Chief Dick Bauer to conduct the annual financial audit.

Interest to the Organization:

Old Saybrook Assistant Chief Steve Lesko thanked all the departments for their assistance during the Beach Road fire.

Essex Lt. Jason Painter announced North Madison Chief Dave Cone would conduct Pediatrics training on February 11th at 6:15 pm at Essex Fire Station.

Essex Captain Doug Harrays announced Essex is hosting the Man in Machine extrication training on February 16th at Essex Fire Station. Rescue Pro Incorporated presents the course and the cost is \$165 per student. At the time of the meeting, 32 of the 40 seats are taken.

MMS to at 20:09 hours (Budney/Jenkins).

Respectfully Submitted,

Steve Biasi

Steve Biasi
Secretary/Treasurer

The next meeting is Valley Shore meeting is Monday, January 27, 2020 in Chester at 7:30 pm.