



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 February 24, 2014 VSMAI meeting in Guilford, CT.

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

Attendees – February 24, 2014

Mike Jenkins – Westbrook	Richard Tsou – Westbrook
James Budney – Deep River	Tom Swaney – Old Lyme
Jeremy Adametz – Killingworth	Dick Bauer – Killingworth
Jed Prekins – Essex	Paul Fazzino, Jr. – Essex
Brian Manware – Clinton	Michael Shove – Guilford
Chris Yenco – Madison	Charlie Herrschaft – Guilford
Steve Biasi – North Madison	Paul Fazzino - Essex

Special Presentations:

NONE

Approval of the previous meeting minutes: MMS (Jenkins/Tsou) to accept the January 27, 2014 minutes. Motion passed unanimously.

Reading of communications:

NONE

Treasurer's report: The Treasurer reported an opening balance of \$5,011.25, with \$0.00 of income and \$0.00 bills or payments. Ending balance is \$5,011.25. MMS to accept the Treasurer's report as presented (Fazzino, Jr./Tsou). Motion passed unanimously.

DUES PAYMENTS for 2014:

Secretary received dues payments from Westbrook, North Madison, Haddam, Essex, Clinton, Deep River and Madison.

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

Regional Preparation/Pre-Planning:

No Report

Radio Frequency/Communications Committee:

- President Fazzino announced Valley Shore Emergency Communication hired a regional frequency coordinator. The purpose of the frequency coordinator will be to primarily look into access of local frequencies. The frequency coordinator will also work with attorneys based in Washington, DC.
- President Fazzino announced he remains in the process of updating the valley shore inventory list. President Fazzino announced any additions or changes of equipment should be forwarded to President Fazzino.

Website:

No Report

Tanker Strike Team SOP:

No Report

Tanker Fill Site Setup SOP:

No Report



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Accountability SOP

- President Fazzino announced the revised Accountability/RIT-Mayday SOG remains under review and plans to have the preamble to this document and other valley shore documents. The revisions remain on hold till the preamble can be completed and reviewed.

RIT/Mayday SOG Review

No Report

Old Business:

- Assistant Chief Paul Fazzino Jr. of Essex announced he would be meeting with P.J. Norwood and Frank Ricci next Monday night concerning the upcoming training. Assistant Chief Fazzino stated both individuals are excited about conducting the training for Valley Shore and are looking forward to it.
- Chief Herrschaft of Guilford announced the TIC training will probably occur around the end of April. Chief Herrschaft stated he should have firm dates at the March meeting.
- Captain Michel Shove of Guilford announced the Ladder Operations class is currently full, however, Captain Clint Haverkamp is contacting additional instructors in order to allow for additional student slots.
- President Fazzino announced the Fire Officer I course will start in March in Essex.

New Business:

No Report



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Interest to the Organization:

- Chief Dick Bauer of Killingworth announced the case with the CT Department of Labor has been resolved.
- Chief Mike Jenkins of Westbrook announced production of the department's new aerial truck has started and the department is expecting delivery of the new aerial truck in March 2015.
- Deputy Chief James Budney of Deep River announced his department's new aerial truck has been delivered and should be placed in service in about one week.
- Chief Dick Bauer of Killingworth opened discussion concerning the local soup kitchens inquiring about having the local fire departments being host sites for food donations.

MMS to at 20:15 hours (Manware/Jenkins).

Respectfully Submitted,

Steve Biasi

Steve Biasi
Secretary/Treasurer

Next meeting is tentatively scheduled for Monday, March 24, 2014 in Haddam at 7:30pm.