



President
CHIEF PAUL FAZZINO
Essex Fire Engine Co. No. 1

Vice President
CHIEF STEVE DAVID
Deep River Fire Department

Secretary - Treasurer
GREG SCOTT
Westbrook Fire Department

MINUTES OF THE ANNUAL MEETING IN CHESTER ON JAN. 22, 1996

The meeting was called to order at 20:10 by President Fazzino. MMS to accept minutes of the November 1995 meeting. So voted.

There was no Treasurers report available.

COMMITTEES: ByLaw committee was unable to meet. They will meet before February meeting to put together new draft for admitting new members.

TRAINING: Killingworth Hazmat Operational class underway. Old Saybrook Firefighter 1 class in progress. Haddam EMT refresher class in March for 2 weekends. Defib to be included. Dates to follow. Westbrook Instructors class in progress. Firefighter 1 class in progress. Chester EMT class begins Jan 20th, on Tues. and Thurs. Old Lyme to look at Jim Catrell for his Hose Stream class.

OLD BUSINESS: Seminar Committee reported no progress, but will probably look at Hose Streams as a topic.

NEW BUSINESS: Audit Committee of P. Murphy, D. Indermaur, S. David chosen by President Fazzino.

UNFINISHED BUSINESS: Subject of letter to CL&P on their response to V.S. incidents to be persued. Also no response to Sid Holbrook's letter sent in October for clarification of DEP's reg's on open burns- structure fire burnings for training, and general training for firefighters. Radio Protocols- nothing to report.

ELECTION OF OFFICERS: Nominating committee not present, MMS to nominate slate from the floor. So voted. President: Paul Fazzino. Vice President: Pat Murphy. Sec/Treasurer: Greg Scott. MMS to close nominations for each position. So voted. MMS to elect slate of officers as nominated. So voted.

INTEREST TO THE ORGANIZATION: New Valley Shore chiefs were introduced. Deep River- Rich Forristall. Chester- Jed Perkins. Old Lyme- Jim Jewett. Dep. Chief R. Lewis of Middletown was severely burned by steam/hot water when he slipped or fell into a manhole. He received 1st and 2nd degree burns to 60% to 70% of his body. MMS to send fruit basket. So voted.

MMS to adjourn at 20:39 hours. So voted. Respectively submitted, Pat Murphy, Vice President.

Next meeting in Clinton on February 26, 1996

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526-0019

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35 East Main Street
Clinton, CT 06413
669-8131

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

ESSEX FIRE ENGINE CO. NO. 1
P. O. Box 786
Essex, CT 06426
767-1258

GUILFORD FIRE DEPARTMENT
31 Park Street
Guilford, CT 06437
453-8000

KILLINGWORTH VOL. FIRE CO.
333 Rt. 81
Killingworth, CT 06419
663-1785

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

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

OLD LYME FIRE DEPT.
(Associate Member)
69 LYME ST.
P.O. BOX 102
OLD LYME, CT 06371-0102
434-2424

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

WESTBROOK FIRE DEPT.
P. O. Drawer V
South Main Street
Westbrook, CT 06498
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