President

CHIEF PAUL FAZZINO

Essex Fire Engine Co. No. 1

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

CLINTON VOL. FIRE DEPT. 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
uilford, 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 SI. Old Saybrook, CT 06475 395-3149

VVESTBROOK FIRE DEPT.
P. O. Drawer V
South Main Street
Westbrook, CT 06498
399-9492

MINUTES OF THE FRBRUARY 26,1996 MEETING HELD IN CLINTON

The meeting was called to order by Vice President Pat Murphy at 8:10 pm. with 7 tons represented.

Minutes of the January 22, 1996 meeting were read. MMs to acceas read with corrections noted.

Treasurers report was read with a balance of \$7315.99. MMS to accept. S/V. Dues letters will go out with the minutes.

Communications: NFPA letter was read stating a duplicate payme was made and we are in good standing thru September 1997.

BY-LAW Committee: Jed Perkins reported the committee met and drew up a Article 3 By-law change to go out in the minutes to the members not present, stating the purpose of defining membership. This by-law change will lay on the table for 30 days.

Training Committee: Phil Demond spoke of the committee meeting tonite before the regular meeting and will send out the classe under way and pointed out May's meeting falling on Memorial Day. Discussion on May 20th for the next Training meeting followed by the regular meeting in Guilford. MMS to change the May meeting dates. S/V.

Old Business: Chief Allen spoke of the Seminar Committee re: interest and funds to have a seminar- Lots of topics to get a seminar going and the possibility of having the Training Committee take over the Seminar Committee. Discussion followed. Anyone who wants to be on the Seminar Committee meet in Madison on Monday March 18th at 7 pm.

New Business: Vice President Murphy relayed for Chief Fazzino who thanked everyone who helped out at the wake and funneral services for Jenny Stitch, with either attendance at or stand by coverage for both services.

Chief Allen spoke of a letter received from Ron White from the Madison Marine Patrol to have a meeting March 20th to coordina marine operations thru the towns. Discussion followd.

Interest to the Organization: Discussion on conflicting dates for fire banquets. A calendar will be obtained by the secretar

Next meeting to be March 25th in Deep River. Meeting was adjourned at 8:45 pm Respectively submitted, Greg Scott, Secretary