



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 MEETING HELD OCTOBER 28, 1996 IN OLD SAYBROOK

The meeting was called to order by President Fazzino at 8 pm. with a salute to the flag.

Minutes of the Sept. 23, 1996 meeting were read. MMS to accept as read. S/V.

The Treasurers Report was read stating an error in the books that has been corrected and the correct balance is \$8285.99. MMS to accept with the correction noted. S/V.

Committees: Brian Ahern spoke for Jed Perkins stating he is waiting for reports back from 2 towns.

Training: There will be an training officers meeting in Westbrook at 7 pm. before the November 25th meeting. Also still waiting from Rex Morris for an answer for a spring seminar.

Unfinished Business: President Fazzino entertained a discussion on the opening up of a CD with the money in the Treasury. Discussion continued on the subject of tax exempt status, and incorporation papers. President Fazzino and the sect. will get together and look further into this.

Ray Clark has expressed interest in transferring the Training materials he has aquired over the years and is looking to have the training officers look them over and do with them what they want. They will be on display at the meeting in Westbrook.

The letter to Eagle 1 is in the process of being written and mailed.

New Business: President Fazzino opened a discussion on 46.18 being overloaded with dispatches and expressed his desire to put together a radio committee from the floor including Fire/EMS/ and Valley Shore Communications. Discussion followed and the committee to be Fred Dudeck, Don Johnson, Bryan Mahoney, John Dowling, Gregg Prevost Jr., and Sect. Greg Scott.

Interest to the Organization: Pat Murphy spoke of his troops going to the Fire Academy and being down an engine which will put mutual aid into effect if needed.

There being no further business to discuss, the meeting was adjourned at 8:55 pm. The ~~December~~ meeting to be in Westbrook on Nov. 25th. *NOVEMBER*

Respectively submitted
Greg Scott, Sect/Treas.

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Clinton, CT 06413
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DEEP RIVER FIRE DEPT.
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31 Park Street
Guilford, CT 06437
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KILLINGWORTH VOL. FIRE CO.
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MADISON HOSE CO. NO. 1
P. O. 573
Madison, CT 06443
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OLD SAYBROOK FIRE DEPT.
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P. O. Drawer V
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