



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 IN WESTBROOK ON NOVEMBER 25, 1996

The meeting was called to order by President Fazzino at 8:07 pm with 7 towns represented with a salute to the flag.

Minutes of the previous meeting were read. MMS to accept with one correction. S/V.

There were no communications.

The Treasurers report was read with a balance of \$8285.99. MMS to accept the report. S/V.

Committees: Jed Perkins reported the Tanker Task Force comm. is still waiting for Guilford and Madison. He will send out hard copies and is in the process of working with Rick Darin at Valley Shore Comm. and Guilford Comm. They also discussed the drill held in Chester went very well.

CD Committee: President Fazzino spoke of where we stand on putting money into a CD and the meeting with past Sect/Treas. Ray Clark. At this time we do not have a tax id # and we are not tax exempt status. The checking account was set up as a personal account and our holdings were not enough to need anything more. Discussion continued on direction we want to go. John Dowling referred to Middlesex County going thru this and would look into what they are doing. MMS to get the organization to incorp. status for a \$500.00 fee. S/V. Chief Fazzino added that the Training materials at Ray Clark's house will be forwarded to Herb Bush in Maine for his use and training efforts.

Radio Committee: Fref Dudeck will hold a meeting on Dec. 18 7:30 pm in Killingworth.

Hazmat Committee: Cliff Spencer spoke of the HIRT Team expanding outside the organization to other towns to start up a team similar to the regional dive team. Cliff asked for an updated list of the training officers to coordinate with. The organization wished Cliff and his efforts a vote of confidence.

Old Business - None

New Business - President Fazzino discussed the time had come to bring Haddam up to full membership. He added their involvement and participation in Valley Shore Mutual aid. MMS to bring Haddam to full membership. S/V.

Interest to the Organization: Chris Winneger showed a video of Westbrook's visit to the Training academy in Windsor Locks. Also Westbrook will be holding an MRT class in January and also be putting on an Operations class in January.

The next meeting to be the Annunal meeting on January 27th in Chester. Happy Holidays to one and all!

The meeting was adjourned at 9:05 pm.

Respectively submitted,  
Greg Scott Sect/Treas.

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