



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 ANNUNAL MEETING IN CHESTER ON JANUARY 27, 1997

The meeting was called to order by President Fazzino with a salute to the flag at 8:20 pm. The following depts were represented: Chester, Haddam, Killingworth, Essex, Old Lyme, Westbrook, and Deep River.

Minutes of the November 25, 1996 meeting were voted on to accept as read.

The Treasurers report was voted on to accept as read with \$8285.99 in checking.

Reports of Committees:

CD Committee : President Fazzino read a letter from Attny. Paul Buhl regarding what we need to have done to rewrite the by-laws and institute a Board of Directors to bring us up to speed on putting us in to incorporated status. He will be asked to attend the Feburary meeting in Clinton.

Tanker Committee: Jed Perkins finally got responses from Madison and Guilford. The hard copies will go out to all dispatch centers. Discussion on continuing to drill together. The committee will work on putting SOP's together as they drill together.

Radio Committee: John Dowling reported 46.18 will get messy. He will attend the next meeting on Feb, 12th, discussing toning on 46.18 and which agency tones and operates on alternate frequencys etc. (see attached letter from Fred Dudeck).

Training: FF1 in Clinton to start in May for the college kids. More info to come as available:

Seminar Committee: nothing new as to Charlie Herscheft was not at the meeting.

Old Business: Steve David discussed recent incident in Deep River regarding Cl&P's delayed response times, and they are going to be meeting with a representative to correct this. Steve asked if a letter went out to have a rep come to one of our meetings or if a letter was sent stating our concerns.

Steve also asked if a letter was sent to Eagle One asking for an explanation for delayed response times and availability.

New Business: President Fazzino asked for direction from the floor on putting together a Nominating Committee for the 1997 year. After some discussion, MMS to retain the same slate of officers as is. S/V.

Interest to the Organization: Chief Dowling opened a discussion

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

CLINTON VOL. FIRE DEPT.
35 East Main Street
Clinton, CT 06413
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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.
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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
399-9492



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on females applying for membership, and read a newspaper article refering to the problems the Durham Fire Dept has had. More discussion followed.

With nothing else to discuss, Motion was made to adjourn at 9:15 pm.

The next meeting will be in Clinton on Feb 24th at 8:00 pm.

Respectively submitted,

Greg Scott, sect. Treas.