



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

Vice President
CHIEF PAT MURPHY
Westbrook Fire Department

Secretary - Treasurer
GREGG SCOTT
Westbrook Fire Department

MINUTES OF THE MEETING HELD IN ESSEX ON APRIL 28th.

THE WAS NOT ENOUGH MEMBERS PRESENT TO HAVE A QUORUM FOR TONITES MEETING; ALTHOUGH THE FOLLOWING ITEMS WERE DISCUSSED:

- 1) TO PAY THE ANNUNAL DUES TO THE CONN. FIREMANS HISTORICAL SOCIETY IN THE USUAL MANNER.
- 2) DISCUSSION ON EAGLE 1 FROM LAST MEETING ON CONTINUING TO RESPOND WITH A FIRE OFFICERS REQUEST.
- 3) A TRAINING OFFICERS MEETING WAS HELD BEFORE THE REGULAR MEETING AND THERE WAS INTEREST TO REINSTATE A TRAINING COMMITTEE. DAVE MAULDIN FROM WESTBROOK WILL HEAD THE COMMITTE PUTTING TOGETHER A FIREFIGHTER 1 AND A FIRE OFFICERS CLASS, DATES TO FOLLOW. ALSO A TANKER SHUTTLE DRILL IS BEING PUT TOGETHER FOR LATE JUNE/ EARLY JULY.
- 4) RICK DARIN FROM VALLEY SHORE COMMUNICATIONS WAS AT THE MEETING AND A DISCUSSION FOLLOWED ON PL'ING 46.18. ALSO GETTING THE AMBULANCE'S OFF 46.18.
- 5) PRESIDENT FAZZINO OPENED A DISCUSSION ON THE STATUS OF THE CURRENT BY-LAWS, AND THE INTEREST IN PUTTING A BY-LAW CHANGE TO MAKE A SIMPLE MAJORITY OF 51% TO HAVE A REGULAR MEETING.

THE MEETING CLOSED WITH A VIDEO TAPE FROM THE ESSEX FIRE DEPARTMENT'S RECRUITMENT DRIVE TO BE AIRED ON COMCAST TV.

RESPECTIVELY SUBMITTED,

GREG SCOTT, SECT./TREAS.
05-11-97

***** NEXT MEETING IN GUILFORD ON MAY 19, 1997 AT 8 PM
AT EAGLE HOSE CO. ON WHITFIELD ST. *****

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

CLINTON VOL. FIRE DEPT.
35 East Main Street
Clinton, CT 06413
689-8131

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

HADDAM VOL. FIRE DEPARTMENT
7 Candlewood Hill Road
Higganum, CT 06441
345-4945

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

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

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

OLD LYME FIRE DEPT.
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.
PO Box Drawer V
South Main Street
Westbrook, CT 06498
399-9492



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BYLAW CHANGE FOR MAY 1997 MEETING

ARTICLE IV - MEETINGS (PRESENT)

SECTION 3. A QUORUM SHALL CONSIST OF 2/3 OF THE VOTING MEMBERSHIP.

ARTICLE IV - MEETINGS (CHANGE)

SECTION 3. A QUORUM SHALL CONSIST OF A SIMPLE MAJORITY OF 51% OF THE VOTING MEMBERSHIP.

SUBMITTED BY SECRETARY/ TREASURER GREG SCOTT
TO BE LAID ON THE TABLE FOR 30 DAYS.

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