



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 HADDAM ON JUNE 23, 1997

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

The meeting was called to order by President Fazzino at 8:10 with a salute to the flag.

CLINTON VOL. FIRE DEPT.
35 East Main Street
Clinton, CT 06413
669-8131

MMS to accept the minutes of the May meeting as distributed. So voted.

DEEP RIVER FIRE DEPT.
57 Union St.
Deep River, CT 06417
526-6042

The treasurers report showed \$9086.99. MMS to accept. S/V.

No Bills.
No Communications.

ESSEX FIRE ENGINE CO. NO. 1
P.O. Box 786
Essex, CT 06426
767-1258

Committees: Chief Allen reported the FF1 class in Clinton is going well and it is a full class.

GUILFORD FIRE DEPARTMENT
31 Park Street
Guilford, CT 06437
453-8000

Discussion continued of Guilford, Madison and N. Madison doing a lot of training together. This is a result of Phill Demond coordinating this training thru the Williman-tic Training School.

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

Seminar Committee: Discussion continued on what training seminar we want this fall with the \$9000.00 in the bank. Also the effort it takes to put a seminar on.

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

Radio Committee: discussion followed on 46.18 is starting to clear up with Essex Ambulance going to 46.04. Chief perkins stated Chester Ambulance will be going to 46.04 when all their pagers and radios get changed over.

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

Much discussion on call letters A-4 not being acceptable in Middlesex County radio codes. A-4 is a deviation to codes that are in effect. MMS to issue a letter to Westbrook Ambulance Assn. with a carbon copy to V.S.E.C.I. noting displeasure with A-4 call sign on 46.18. Discussion. S/V.

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

MMS to have all towns follow the rules of uniformity on radio signals until the radio committee decides otherwise. S/V

OLD LYME FIRE DEPT.
69 Lyme St. P.O. Box 102
Old Lyme, CT 06371-0102
434-2424

Old Business: President Fazzino read the present by-law and the by-law change. MMS to accept the change as read. S/V.

OLD SAYBROOK FIRE DEPT.
310 Main St.
Old Saybrook, CT 06475
395-3149

Discussion followed on where we as an organization ^{AMP} are headed in the future. MMS to send a letter to all towns requesting ideas, input, intentions etc. S/V.

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

New Business: none.

Interest to the organization: Westbrook has a 3000 gallon tanker arriving the end of July. Chief Murphy is looking for input from other towns for SOG's.

The meeting was adjourned at 9:20 Next meeting Killingworth 7/28