



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 KILLINGWORTH MEETING HELD ON JULY 28, 1997

The meeting was called to order with a salute to the flag at 8:05 pm. It was noted there were 10 of the 12 towns represented at tonites meeting.

The minutes of the June meeting were read. MMS to accept as read, So voted.

The treasurers report was read with \$9186.99 in checking. Chesters dues for the year was deposited last month.

There was no communications and no bills for the month.

Committees report: Chief Fazzino spoke of the Fire Instructors 1 course and the Firefighter 1 course both to be put on in the fall. Training committee chairman Dave Mauldin has received the ok from the state. Discussion on interest and where to be held followed. Chief Dudeck spoke of an 16 hour Incident Command class also FF2 and other classes.

Unfinished Business: There was much discussion held on the letter to Westbrook Ambulance. It was written and not sent pending a discussion with Rick Darin, Director of Services Gregg Prevost Jr. and President Fazzino. The letter will be written and will be sent.

President Fazzino also discussed a letter from Essex Ambulance stating work will be started on switching Essex Ambulance to operate on 46.04.

President Fazzino entertained a discussion on the letter that went out to all departments re: ideas, thoughts, and goals. With the support of the 10 departments at tonites meeting, the common thought was to continue in a positive direction with back to square one basics of training etc. Other ideas were rapid intervention, and keeping with the mutual aid policys in effect. Chief Steve David read the original vision statement of VSMA INC.

*(FOOTNOTE 1) PLEASE CONTINUE TO BRING LETTERS OF INTENSION TO THE NEXT MEETINGS
New Business-none FOR DISCUSSIONS ON WHERE THE BODY OF THIS ORGANIZATION WANTS TO GO.

Interest to the Organization: Chief David spoke of the CL&P issue where the new priority is Safety and no longer restoration of service.

Chief Fazzino mentioned Essex now has a 16ft Zodiac rescue boat for ponds and river use and is available to all twons when requested. Past Chief John Dowling discussed Field Day that Haddam Neck does every year and possibly looking for interest from the towns.

With no other business to discuss, the meeting eas adjourned at 9:10pm. So voted.

Next meeting to be held in Madison on August 25th at 8:00 pm.

Respectively submitted,
Gregg Scott, Sect/Treas.

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767-1258

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MADISON VOL. FIRE DEPARTMENT
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Madison, CT 06441
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