



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 MADISON MEETING HELD ON AUGUST 25, 1997

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

THE MEETING WAS CALLED TO ORDER BY VICE PRESIDENT PAT MURPHY AT 8PM, WITH A SALUTE TO THE FLAG. 9 OF THE 12 TOWNS WERE IN ATTENDANCE.

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

MINUTES OF THE JULY MEETING WERE READ. MMS TO ACCEPT AS READ WITH ONE SPELLING ERROR CORRECTED, S/V.

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

COMMUNICATIONS: LETTER FROM CHIEF BUSHNELL WAS READ WITH A COPY TO BE SENT OUT WITH THE MINUTES.

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

TREASURERS REPORT SHOWED \$9186.99 IN CHECKING.

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

COMMITTEES REPORT:

RADIO COMMITTEE: CHIEF DUDEK SPOKE OF THE FIRE SERVICE BEING ABLE TO OBTAIN SPECIAL RADIO FREQUENCIES. RIGHT NOW THEY HAVE ONE, POSSIBLY TWO THAT ARE WORKABLE FOR FIRE GROUND USE. NEW AGREEMENTS WILL BE DRAWN UP TO POSSIBLY OPERATE ON 46.04 AS A SECOND TACTICAL FREQUENCY. MORE MEETINGS TO FOLLOW.

AM VOL. FIRE DEPARTMENT
Candlewood Hill Road
Sigganum, CT 06441
345-4945

TRAINING COMMITTEE: DAVE MAULDIN SPOKE OF COURSES COMING UP THIS FALL; A FF1 IN WESTBROOK AT THE JR/SR HIGH SCHOOL STARTING SEPT 23 THRU JAN 20. PRESENTLY THERE ARE 16 OPENINGS LEFT. SEE DAVE MAULDIN FOR FURTHER INFO. ALSO ESSEX WANTS TO HOST A FIRE INSTRUCTOR 1 COURSE, DON JOHNSON WILL BE WORKING WITH DAVE MAULDIN. CHIEF DUDEK SPOKE OF AN I.C.S. COURSE. DISCUSSION FOLLOWED ON THE NEED, WHERE AND WHEN? CHIEF PERKINS ASKED TO HAVE AN I.C.S. CLASS ON THE AGENDA FOR NEXT MEETING.

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

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

OLD BUSINESS: SECRETARY SCOTT SPOKE OF THE LETTER TO WESTBROOK AMBULANCE PRESIDENT FAZZINO HAS DRAWN UP AND WILL BE GOING OUT, ALSO A SECOND LETTER BETWEEN ESSEX FIRE, ESSEX AMBULANCE, AND V.S.E.C.I TO HAVE ESSEX AMBULANCE OPERATE OFF 46.18.

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

NEW BUSINESS: DISCUSSION FOLLOWED ON THE FOLLOWING: RAPID INTERVENTION, SUCH AS DAYTIME MANPOWER ALWAYS A PROBLEM. TRAINING AND SOP'S SHOULD COME FROM THIS GROUP. THE ISSUE OF FF1'S ON MUTUAL AID RESPONSES. CHIEF DUDEK WILL TRY TO HAVE SOMETHING WRITTEN UP FOR THE SEPT MEETING.

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

INTEREST TO THE ORGANIZATION: DISCUSSION FOLLOWED ON FIRESAFETY AND POSSIBLY A MAYDAY PROCEDURE BEING DRAWN UP.

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

THE MEETING WAS ADJOURNED AT 8:35 PM. NEXT MEETING TO BE IN NORTH MADISON ON SEPTEMBER 22ND AT 8:00PM.

RESPECTIVELY SUBMITTED
GREG SCOTT, SECRETARY