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

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

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

ESSEX FIRE ENGINE CO. NO. 1 P.O. 8ox 786 Essex, CT 06426 767-1258

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

AM VOL. FIRE DEPARTMENT
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 Madison, 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. P.O. Box Drawer V South Main Street Westbrook, CT 06498 399-9492 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 NO. MADISON ON SEPT. 23, 1997

The meeting was called to order by President Fazzino at 8:08 pm. with a salute to the flag. There were 8 departments represented at tonites meeting.

Minutes of the August meeting were read. MMS to accept as read. S/V.

There were no Treasurers report available.

There were no communications or bills.

Reports of Committees: Training;

John Brady spoke of N.U. putting on a 1½ hour class at the Brown School on Oct. 21 @ 19:00.

Pat Murphy spoke of Westbrook's FF1 class starting Sept. 23.
Old Business: Essex Ambulance is now off 46.18 and is

back to old toning procedures. Westbrook Ambulance will be on 46.04 as of Oct. 1st.

Chief Dudek spoke of May-Day procedures in the works. RIT team and FAST team procedures were discussed.

Chief Perkins is working on VSMA by-laaws and will have something for the October meeting.

New Business: Killingworth is on line with De-fib as of Sept 1st. Much discussion followed on de-fib certification.

Interest- Westbrook Tanker 463 is in service. Westbrook Ladder 471 is two weeks away on delivery. Much training will be needed before going into service. Anyone planning to utilize 463 for Tanker Task Force call Jed Perkir Construction of the new Essex fire station to start in Oct-Nov. President Fazzino may be stepping down to monitor construction process. They are hoping to be complete by July 4. Westbrook's Northend Firehouse is hoping to break ground in November. Haddams new Firehouse is planning to start construction next spring.

There being no further business to discuss, the meeting was adjourned at 8:50 pm. Next meeting in Old Lyme at 8:00 pm. on October 27, 1997.

Respectively submitted
Greg Scott, Secretary/Treasurer.