



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 DECEMBER 22, 1997 MEETING HELD IN WESTBROOK

THE MEETING WAS CALLED TO ORDER AT 8:25PM WITH THE FOLLOWING DEPARTMENTS REPRESENTED: CHESTER, CLINTON, ESSEX, GUILFORD, HADDAM, OLD SAYBROOK AND WESTBROOK.

MMS TO ACCEPT MINUTES OF THE NOVEMBER MEETING AS READ. SO VOTED.

MMS TO PAY \$141.10 TO LEONS PIZZA FOR THE MEAL SERVED AT THE DECEMBER MEETING. SO VOTED.

TREASURERS REPORT SHOWS A BALANCE OF \$9050.89 AFTER LEONS PIZZA BILL IS PAID.

COMMITTEES: TRAINING; DAVE MAULDIN SPOKE OF THE FIRE INSTRUCTORS CLASS AND WHO PAYS FOR THE CLASS? DISCUSSION ON THE CLASS COSTING APPROX. \$3000.00 FOR THE CLASS NOT INCLUDING BOOK COSTS. MMS TO HAVE VALLEY SHORE CHIEFS PAY FOR MEMBER DEPARTMENTS WHO PARTICIPATE IN THE CLASS. DISCUSSION, SO VOTED.

BY-LAWS/SOP'S: JED SPOKE OF THE COMPLETED SET HE HANDED OUT TO THE DEPARTMENTS PRESENT AND WILL GET COPIES TO WHO IS NOT AT THIS MEETING. HE ALSO ASKED EVERYONE TO LOOK THEM OVER AND COME BACK WITH SUGGESTIONS/ CHANGES.

RADIO COMMITTEE: JOHN DOWLING SPOKE OF PL'ING RADIOS AND THE COST. WE ARE STILL WAITING FOR ALL THE SURVEYS TO COME BACK TO THE COMMITTEE. MUCH DISCUSSION ON BUDGETS AND RADIO MODIFICATIONS.

OLD BUSINESS- NONE.  
NEW BUSINESS- NONE.

ELECTION OF OFFICERS: NOMINATION WAS MADE FOR DON JOHNSON FOR PRESIDENT. MMS TO CLOSE NOMINATIONS, SO VOTED. NOMINATION WAS MADE FOR JED PERKINS FOR VICE PRESIDENT. MMS TO CLOSE NOMINATIONS, SO VOTED. NOMINATION WAS MADE FOR GREGG SCOTT FOR SECRETARY/ TREASURER. MMS TO CLOSE NOMINATION SO VOTED.

INTEREST TO THE ORGANIZATION: HADDAM HAS A NEW 5000 PSI CASCADE COMPRESSER WITH 6 BOTTLES IN SERVICE. WESTBROOK HAS A NEW FIRE CHIEF- BOB LENOIS, 1ST ASST- CHRIS WININGER, 2ND ASST. CHIEF- PAT MURPHY. CHARLIE HERSCHEFT HAS FOUND TWO NAMES FOR POSSIBLE SEMINAR SPEAKERS. JOHN NORMAN WHO IS A RESCUE CAPT FROM NEW YORK CITY. AND ANOTHER NAME WHO IS JIM CRAWFORD FROM PITTSBURGH. MORE TO FOLLOW.

THE MEETING WAS ADJOURNED AT 9:20 PM. SO VOTED. RESPECTIVELY SUBMITTED, GREG SCOTT- SECT/TREAS.

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. 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  
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