MINUTES OF THE JANUARY 26, 1998 MEETING IN CHESTER

The meeting was called to order by President Paul Fazzino at 8:11 pm. Member departments were present: Essex, Chester, Killingworth, Haddam, Deep River, and Westbrook.

Minutes of the December meeting were read. MMS to accept as read. So voted.

Treasurers report was read with a balance of \$9050.89. MMS to accept the report. So voted.

Reports of Committees:
Training- Fire Service Instructors class to start feb. 17th in Essex. EMT class at Essex Ambulance starting in Feb-June on Monday- Thursdays nites. Training officers meeting to be held at 7:00 pm in Clinton before the regular meeting on February 23rd. Please have some one from each department attend this meeting.

By-Law committee-  $\operatorname{Jed}$  spoke of still waiting on imput from themember departments.

Radio committee- still waiting on imput back but work is underway.

Old Business- none

New Business- Jed spoke of ISO comming thru the towns and looking at pump testing and hose testing are major issues. Much discussion followed.

Interest to the organization: New Chiefs in Deep River: 50 - Frank Camire, 501 - Les Demming, 502 Jim Budney, 503 - Tim Camire.

Elections of officers: MMS to accept the slate of officers as posted. So voted.

The meeting was adjourned at 8:45 pm.

Respectively submitted,

Greg Scott, secretary. 2/8/98

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

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

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7 Candlewood Hill Road

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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

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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. 80x Drawer V South Main Street Westbrook, CT 06498 399-9492