



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

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

CLINTON VOL. FIRE DEPT.  
35 East Main Street  
Clinton, CT 06413  
869-8131

DEEP RIVER FIRE DEPT.  
57 Union St  
Deep River, CT 06417  
528-6042

ESSEX FIRE ENGINE CO. NO. 1  
PO 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  
PO 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. PO 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.  
PO Box Drawer V  
South Main Street  
Westbrook, CT 06498  
399-9492

## Minutes of the August 24, 1998 Meeting held in Madison

The meeting was called to order by President Johnson with a salute to the flag at 8:02pm.

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

Treasurer's report was read. Checking showed a balance of \$ 6509.89. MMS to accept as read. S/V.

Committees reports: Discussion followed on possibly putting on mini-classes such as Ritt- training and

Back to the basics fire fighting with each other towns working together. President Johnson asked each department to bring to the meeting in North Madison suggestions for classes they would like to see at a seminar. Training: Fire fighter 1 class in Essex this fall, more info and dates to follow. Applications for the training tower are available from Dave Powers. There was a request for the training officers to meet next month at 7:30 and to attend the regular meeting at 8:00pm.

Radios: Chief Bob Lenois introduced himself to the meeting and discussed Westbrook will be using 46.20 as a fireground frequency. He stated 46.18 was too busy and explained frustration of being toned over continually while trying to set up truck assignments etc. This will be fully operational by October 1, 1998.

The radio committee will meet before the next meeting and give us a progress report.

Old Business: President Johnson discussed prices researched for the computer and the best price for a package deal thru CompUSA was \$1246.94. MMS to allocate \$1246.94. S/V.

MMS to table for one month the Accountability System package Chief Perkins presented at the July meeting. S/V.

New Business: none.

Members present at tonites meeting: Madison, Guilford, Essex, Westbrook, Old Lyme, Old Saybrook.

There being no other business to discuss, the meeting was adjourned at 8:45 pm.

Respectively submitted,

Greg Scott, Secretary/Treasurer

09/01/98