



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 OLD LYME ON OCTOBER 26, 1998

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

The meeting was called to order by President Johnson with a salute to the flag at 8:10 PM.

Member departments present were: Deep River, Essex, Haddam, Killingworth, Old Saybrook, and Old Lyme

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

Treasurers report: none.

Reports of Committees: Chief Dudek explained new rules and regulations for radio frequencies. Much discussion was held on frequencies and rumors floating around the valley shore towns. It was decided to have the chiefs of all valley shore ambulance services, representatives from Control 3, Control 5, and Valley Shore also attend the next regular meeting. This is because of the unauthorized memo's being sent to many towns about upcoming radio frequency protocols. All communications from anyone other than a VSMA Officer should be disregarded. This vast amount of unauthorized communication was the source for many misconceptions.

Training: Chief Perkins has checked on the availability of "Abottville" for incident command training. The waiting period is 1-1/2 years. It was decided to ask to be placed on the waiting list. Chief Dudek reported that the state fire academy now has a flashover simulator.

Old Business: None.

New Business: None.

Interest of the Company: Essex Savings Bank is giving area FD's donation checks. O.S.F.D. to hold the Haunted Hayride at end of October. Deep River submitted proposal for used ariel truck.

Meeting adjourned at 9:20 PM.

Respectively submitted,
Don Johnson
Secretary Pro-Tem
11-10-98