



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 WESTBROOK ON DECEMBER 21, 1998

The meeting was called to order by President Johnson at 8:07 pm. with a salute to the flag. Member departments present at tonight's meeting were Chester, Deep River, Essex, Westbrook, Haddam and Old Saybrook.

Reading of the minutes of the October meeting was waived. MMS to accept as distributed. So voted.

Treasurer's report was read. \$5108.65 in checking. MMS to accept. So voted.

Presentation of Bills: Ivoryton Store for \$84.73; Westbrook Food Center for \$24.66; Creative Cooking for \$56.60. MMS to pay bills. So voted.

Communications: none.

Reports of Committees: Old Saybrook Ambulance has not made a decision to switch to 46.18. because of possible conflict with toning needs to be worked out. Also still waiting for cost per pager to be worked out. Essex will be adding 46.04 frequency when crystals become available; also portable radios need to be updated. Westbrook has license for 46.20 but still waiting for Valley Shore to be on line. Haddam is ready to switch to 45.88. Discussion on Mutual Aid agreements which each department needs to write letter giving permission to use certain frequencies. Chester started using 46.44 for operating frequency and is working well.

Training: Westbrook will host a Firefighter II class in February thru the State Fire Academy. Dates and schedule to follow. Also Westbrook will host a Hazmat Operations class starting January 5th. Essex will host a Firefighter I class starting early January. This class is full and will be taught at the new firehouse. Westbrook will host an MRT/ MRT Refresher class end of February, early March. Also Essex will host an EMT/EMT Refresher class starting the end of January.

Unfinished Business: none

New Business: none

Nomination of Officers: Discussion to keep the same slate for next year. MMS to elect the same officers for 1999 at the January meeting. So voted.

Interest of the company: Chief Lenois recognized Gregg Prevost at First Assistant and Jim Long as Second Assistant for Westbrook. Also their North End Station will be online beginning of January. Essex is looking to have their new rescue truck in service soon.

Their being no further business to discuss, MMS to adjourn at 8:35 pm. So voted.

Respectively submitted,
Greg Scott, Sect/Treas.
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CHESTER HOSE CO., INC.
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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
PO Box 786
Essex CT 06426
767-1258

GUILFORD FIRE DEPARTMENT
31 Park Street
Guilford CT 06437
453-6000

HADDAM VOL. FIRE DEPARTMENT
Candlewood Hill Road
Haddam CT 06441
345-4945

KILLINGWORTH VOL. FIRE CO.
351 Rt. 81
Killingworth CT 06419
563-1785

MADISON HOSE CO NO. 1
PO Box 573
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245-2772

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59 Lyme St PO Box 102
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OLD SAYBROOK FIRE DEPT
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Old Saybrook CT 06475
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