

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 CHESTER ON JANUARY 25, 1999

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

SSEX 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 at 8:09 PM with a salute to the flag. Member departments present were Chester, Clinton, Deep River, Essex, Killingworth and Old Saybrook.

Chief Fazzino from Essex was appointed as secretary pro-tem.

The minutes of the December meeting were read. MMS to accept the minutes as read, so voted.

**Treasurers Report:** None

**Presentation of Bills:** None

**Communications:** None

**Reports of Committees:** -Training- F/F 1 in Essex is under way, EMT / MRT in Essex and Westbrook are progressing. -Radio Committee- County Chiefs has OK'd the new frequencies and changes proposed by VSMA. Old Saybrook A A to vote in the near future on the proposed frequency and tone changes. Chief Dudek of Killingworth will follow up on this.

**Unfinished Business:** None

**New Business:** Much discussion ensued over Westbrooks issuing a recent document concerning their choice to use plain English communications on their frequency. Their reference to NFPA documents relates to incident command use only. It was brought up that this body had voted in the recent past to stay with numerical signals as a body, until the radio committee could review the protocols, and present some recommendations for change. There was also discussion that the Town of Glastonbury was unhappy over the move by Westbrook to 46.20. It was stated that this organization can only make recommendation's, and that departments have the authority to do as they deem best. MMS to have the president of the organization write to the Westbrook Chief regarding the history of radio signals and everyone's concern. So Voted.

**Elections:** The nomination of the existing slate of officers was again presented and nominations were closed. MMS to have the secretary cast one ballot for the existing slate. So voted. The secretary duly cast one positive ballot and the existing slate was reelected.

**Interest of the Company:** Questions concerning the training of drivers for Q restrictions. Many towns have a need for a class. Chief Fazzino offered to contact retired DMV Inspector Joe Sparaco on the possibility of holding a class in Essex in the Spring. Mention was made of an upcoming EMT refresher in Haddam during February and March. Old Saybrook Chief Dave Heiny introduced his officers for the new year. Deep River announced that their officers will remain the same

There being no further business to discuss, MMS to adjourn at 8:42 PM, so voted.

Respectfully submitted,  
Paul Fazzino Secretary Pro-Tem

ANNUNAL DUES NOTICE

ANNUNAL DUES FOR THE YEAR 1999 YEAR ARE DUE AND PAYABLE TO THE SECRETARY-TREASURER FOR \$100.00 PER DEPARTMENT.

CHESTER

CLINTON

DEEP RIVER

ESSEX

GUILFORD

HADDAM

KILLINGWORTH

MADISON

NORTH MADISON

OLD LYME

OLD SAYBROOK

WESTBROOK

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