



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 CLINTON ON FEBRUARY 22, 1999

The meeting was called to order by Chester Chief Jed Perkins at 8:10 PM. Member departments present were Chester, Clinton, Deep River, Guilford, Haddam, Killingworth, Old Saybrook, North Madison, and Westbrook. Guests: Robert White, Middlesex County Vice President, Conn Firefighter's Assoc.

Treasurers Report: \$4,909.66 in account

Presentation of Bills: A bill in the amount of \$33.00 payable to the Westbrook Postmaster was read. MMS to pay the bill, so voted.

Reports of Committees: Radio Committee - Old Saybrook Ambulance has agreed to tone on 46.18mhz, thus freeing 46.04mhz for fire department use. Westbrook Fire has converted over to 46.20mhz, and all seems to be working well. The remaining departments will change over to various operating frequencies as equipment is available. The Chiefs should consider setting a date for complete changeover sometime in the spring.

Old Business: Chief Fazzino left word that the DMV with "Q" restriction class would be held in late March or early April. More to follow.

New Business: Chief Perkins stated that Chester has implemented the two tag accountability system, and no firefighter will be allowed on the scene without two tags. In lieu of a firefighter having two tags, a card can be filled out at the command post for primary accountability.

Chief Perkins also discussed the fatal Wig Hill fire, and the stated cause by the State Fire Marshall's office. A video will be available for viewing after the meeting.

Don Sampson of the Deep River Fire Department explained a fund raising effort by his department. Don would like a picture of our antique fire apparatus, and was presenting the idea for our approval. The idea was discussed and agreed upon that all departments were interested and would assist as they can.

Bob White, Middlesex County Vice President for the Connecticut Firefighter's Association discussed pending legislation before the Connecticut House. Twelve proposed bills will be supported by the association for approval. There are also many proposed bills that represent tax savings to volunteer firefighters. Chief John Brady elaborated on these. He is of the opinion that only a vehicle tax abatement has a chance to pass.

Bob White also informed the membership of the passing of past Portland Chief Ted Powers. Services were unknown at this time.

Chief Bob Lanois explained the use of plain language, and what his plan was for Westbrook. A long discussion ensued, and it was made clear that department designations for apparatus and radio codes were independent issues. Bob stated that the plain language was in lieu of the radio codes, and would be utilized on his operations frequency of 46.20mhz.

Bob also informed the membership of an Amtrak Informational Seminar at Waters Edge in Westbrook on March 3rd, 1999, at 10 AM. The seminar involves the new electrification of the tracks, and the new high speed train.

MMS for adjournment at 9:16PM. So voted.

Respectfully submitted,
Fred Dudek, Secretary Pro-Tem

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

CLINTON VOL. FIRE DEPT.
35 East Main Street
Clinton, CT 06413
689-8131

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
Haddam, 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

N. 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

OK to go
Peggy J
new

ANNUNAL DUES NOTICE

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

CHESTER PAID IN FULL 100.00 3-27-99

CLINTON

DEEP RIVER PAID IN FULL 100.00 3-9-99

ESSEX

GUILFORD PAID IN FULL 100.00 3-27-99

HADDAM PAID IN FULL 100.00 3-9-99

KILLINGWORTH PAID IN FULL 100.00 3-9-99

MADISON

NORTH MADISON

OLD LYME

OLD SAYBROOK PAID IN FULL 100.00 3-27-99

WESTBROOK

PLEASE MAKE CHECK PAYABLE TO:

VALLEY SHORE MUTUAL AID INC.
C/O GREGG SCOTT
P.O. DRAWER V
SOUTH MAIN STREET
WESTBROOK, CT. 06498