



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 IN DEEP RIVER ON MARCH 22, 1999

The meeting was called to order by President Johnson at 8:05 pm. with a salute to the flag. Member departments represented were Deep River, Essex, Killingworth, Haddam, Old Saybrook, Westbrook.

Minutes of the February 22nd meeting were read. MMS to accept as read. So Voted.

Treasurer's report was read showing \$5906.66. MMS to accept as read. So voted. Member's dues received from Chester, Guilford, Killingworth, Deep River, Haddam, and Old Saybrook.

Communications: None.

Bills to be paid: Annual dues to the Connecticut Fireman's Historical Society, for \$30.00. MMS to pay dues, So voted.

Reports of Committees: Haddam Fire is ready to switch all operations to 45.88 on April 5th as scheduled. Killingworth will be utilizing 45.88 as an operational frequency instead of 46.04 as originally planned to work cooperatively with mutual aid towns. Essex is ready to go to 46.04 when all ambulances switch over to their new frequency with the exception of Old Saybrook Ambulance toning on 46.18 and operating on 46.04. Westbrook is very happy with switching to 46.20 for their operations. Plans are to still have July 1st as a completion date.

Training Committee: Hoping to have training officers meeting in Essex before the regular meeting. Old Saybrook will be hosting an EMT/MRT Refresher class starting April 13th. Also Old Saybrook is looking at hosting a large-scale mutual aid drill in the spring/fall area.

Unfinished Business: MMS to confirm July 1st as a switch over date for all operations frequencies to be in effect. Discussion, So voted.

New Business: Discussion was held on the last state fire commissioners meeting for courtesy inspections for engineers by DMV. The next Middlesex County Chief's meeting will be in Killingworth on April 14th with an O.S.H.A. physician to speak on yearly physicals.

Interest to the organization: Tom Obrien spoke on the Fire Warden Program with handouts and procedures.

A class will be held in Deep River on April 14th at 7 p.m. Old Saybrook has purchased a new Ladder Truck to replace Miss Kate Hepburn. Deep River has purchased a Ladder truck that won't be in service for a while. Westbrook's new North End station is in service on West Pond Meadow Road that houses a tanker, an engine and a brush/rescue truck. Essex is looking at June 13th for an open house -- wet down for the new firehouse.

Discussion on putting together RITT training standards and MAY-DAY policies.

The meeting was adjourned at 9:10 pm.

Next meeting to be in Essex at 8:00 pm with a Training Officers meeting at 7:00 pm on April 26, 1999.

Respectively submitted,
Greg Scott, Secretary
040499

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