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

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 SI.P.O. Box 102 Oid 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 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

14.

MINUTES OF THE MEETING HELD IN GUILFORD ON MAY 24, 1999

The meeting was called to order by President Johnson at 8:01 p.m. with a salute to the flag. Member departments attending tonight's meeting were Deep River, Guilford, North Madison, Clinton, Essex, Westbrook, Killingworth and Chester.

Minutes of the April meeting were read. MMS to accept as read. So voted.

Communications: none.

Bills to be paid: none.

Treasurer's Report: \$5779.66 in checking. MMS to accept the report. So voted.

Reports of Committees:

Radio Committee; Fred Dudek spoke of Essex Ambulance now has 46.18 tones and are in the process of switching over. Middletown is in the process of putting together a regional dispatch center in the near future including all of Middletown, Westfield, Portland police and possibly Portland Fire. An agreement was discussed but nothing in formal writing as of yet to proceed with 46.18 tone tests at usual times when other calls are operating on alternate operational frequencies. More discussion continued from last meeting on the topic of major mutual aid calls to be Upper County to operate on 45.88 and Lower County to operate on 46.26.

<u>Unfinished business</u>: Jed Perkins spoke of a confirmed date of October 12,13, 2000 for Abbotville training.

New Business: None.

<u>Interest to the Organization</u>: John Brady spoke of a commission meeting that is entry level OSHA compliant for volunteers for Firefighter 1 class is too overboard. John will attend the forum to speak on this.

Fred Dudek spoke of the June fire school and not being able to get into classes. Looking into alternative methods such as a lottery method. More to follow.... Also Willimantic fire school lost their land and are looking for a new location.

Jed Perkins spoke of a Command 99 school, involving 6 or 7 states and Connecticut was the only state that honors the training service. We are ahead of most states.

Don Johnson spoke of no new dates for "Q" license training in Essex at this time.

Also June 21, Haddam will be having a tanker shuttle drill; anyone interested in attending is invited.

The meeting was adjourned at 8:25 p.m. Next meeting to be in Haddam at 8:00 p.m. on June 28, 1999.

Respectively submitted:

Greg Scott, secretary. 061699