



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 North Madison Meeting on September 27, 1999

The meeting was called to order by President Johnson at 8:15 pm. Six departments were represented: Essex Killingworth, Deep River, Guilford, North Madison and Westbrook.

Minutes of the July 26, 1999 meeting were read. MMS to accept as read. So voted.

Treasurer's report: \$5979.66 in checking. MMS to accept as read. So voted.

Bills to be paid: \$66.00 for postage stamps. MMS to be paid in the usual manner. So voted.

Communications: none.


Reports of Committees: Radio; Discussion on Old Saybrook Ambulance toning on both 46.18 and 46.04 infrequently. President Johnson to call either Wayne Wysocki or Bill Rochette to inquire. Otherwise Chairman Fred Dudek stated all other towns are working well on their respected operating frequencies. Deep River Ambulance may start toning on 46.18. More to follow.

Unfinished Business: Fred Dudek spoke of the continued search for live burn buildings, he stated they are working with town selectman in Middletown. One possibility is the old Nike site in Portland. Also they are looking for a chairman for the radio committee in ~~upper~~ Middlesex County. *FIRE COUNTY*

New Business: Deep River has new chief officers: Les Demming 5-0, Jim Budney 5-0-1, Tim Camire 5-0-2, and Tim Ballentine 5-0-3. Killingworth also has new chief officers: Richie Bauer 8-0, Fred Dudek 8-0-1, Arnie Moore 8-0-2, Jamie Clark 8-0-3.

Interest to the organization: Essex has completed the Q license program. Killingworth will be ordering waterhole signs, anyone who needs some call an officer. Deep River reported the Southbury ladder truck they are looking at is certified and passed everything. The truck might be in service on Sept. 30th. Essex reported the ladder truck they are looking at is going for the long haul for inspections. Killingworth spoke of their progress with the possibility of up to \$1000.00 abatement tax. They are working well with their selectman. Essex spoke of their point system for their pension plan.

The meeting was adjourned at 8:45 pm.
Respectively submitted,


Gregg Scott, secretary/treasurer
100599

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

HADDAM VOL. FIRE DEPARTMENT
7 Candlewood Hill Road
Higganum, CT 06441
345-4945

KILLINGWORTH VOL. FIRE CO.
331 Rt 81
Killingworth, CT 06419
665-1785

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.
59 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