



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 OLD SAYBROOK MEETING HELD ON NOVEMBER 22, 1999

The meeting was called to order at 8:00 p.m. by President Johnson with a salute to the flag.

Member departments present at tonites meeting were: Killingworth, Guilford, Old Saybrook, Old Lyme, Chester, Essex, and Westbrook.

Minutes of the October 25, 1999 meeting were read. MMS to accept as read. So voted.

Treasurer's report was read with \$5913.66 in checking. MMS to accept as read. So voted.

Bills to be paid: none.

Communications: none

Reports of Committees:

Radio committee reported nothing new on 46.18 change over for O.S.A.A. Still waiting on new crystals.

Old Business: Discussion followed on the letter regarding tone tests and waiting for 80's to be given.

New Business: Chester Hose will be taking over Chester Ambulance in February - March 2000. They Are working on a friendly merger, with part time paid employees to take day calls and pay per call basis on nighttime.

Discussion followed on the possibility putting field day back into play. A letter was requested to be sent out to the departments to see if there was any interest in doing so.

The tax abatement issue was discussed. Old Saybrook is moving forward, and is now under negotiations With town government, also they might be putting up an ordinance. Much discussion followed on the different point systems and percentages. Pension plans were also discussed.

Interest to the organization: Many departments will be on standby for the new Year's eve festivities. It is that time of year again and President Johnson reminded us nominations for officers will be held at the December meeting. President Johnson announced due to time restraints, he will be stepping down.

There will be a hot and cold buffet dinner at the next meeting held on December 27, 1999 in Westbrook.

The meeting was adjourned at 8:40 p.m.

Respectively submitted,

Greg Scott, secretary/treasurer
120699.

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
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