



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

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
528-6042

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

Minutes of the meeting held in Chester on January 24, 2000

The meeting was called to order by President Bauer at 8:05 pm with a salute to the flag. There were 6 of the 12 member departments represented at the meeting; Killingworth, Deep River, Chester, Westbrook, Essex and Old Lyme.

Minutes of the December 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. The secretary spoke of yearly membership dues will be sent out, per our by-laws, with an attached meeting schedule.

Bills to be paid: Don Johnson presented a bill for the meal at the December meeting from The Ivoryton Store for \$114.60. MMS to be paid in the usual manner. So voted.

Communications: none.

Reports of Committees: Chairman Fred Dudek reported the radio com- mittee has fulfilled its duties and letters will go out to Middlesex County Chiefs. Discussion followed.

Training Committee: Jed Perkins spoke about the Abottville incident command class to be a two-day class in October. No confirmed date yet. Hopefully more to come at the March meeting.

Unfinished Business: Nothing new on Field day. Discussion on possibly downsizing what has happened in the past. Tim Ballentine and Jim Budney will bring more information to the next meeting.



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New Business: Fred Dudek spoke of the Executive Committee of Middlesex county met with the Fire Commissioners for grants dedicated to the fire service. Monies must be used for fire apparatus and training and gear etc.

As of October 1st, Burning permits must go thru the fire marshals office not thru the burning official.

The tax abatement issue is going well thru most of the towns.

Interest to the organization: Deep River's ladder truck will be in service as of February 2 nd. It will respond mutual aid with 551 and has all the ventilation tools on it.

There being no further business, the meeting was adjourned at 8:35 pm. The next meeting will be in Clinton on February 28 at 8:00 pm.

Respectively submitted,

Greg Scott, secretary/Treasurer

021300



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ANNUAL DUES NOTICE

ANNUAL DUES FOR THE YEAR 2000 ARE DUE AND PAYABLE TO THE SECRETARY-TREASURER FOR \$100.00 PER DEPARTMENT.

CHESTER PAID IN FULL 5-3-00
CLINTON PAID IN FULL 2-29-00
DEEP RIVER PAID IN FULL 2-21-00
ESSEX PAID IN FULL 2-11-00
GUILFORD PAID IN FULL 2-29-00
HADDAM PAID IN FULL 5-3-00
KILLINGWORTH PAID IN FULL 2-11-00
MADISON PAID IN FULL 2-11-00
NORTH MADISON PAID IN FULL 2-21-00
OLD LYME PAID IN FULL 2-29-00
OLD SAYBROOK PAID IN FULL 2-11-00
WESTBROOK PAID IN FULL 2-11-00

PLEASE MAKE CHECK PAYABLE TO:

VALLEY SHORE MUTUAL AID INC.
C/O GREGG SCOTT
P.O. BOX 691
WESTBROOK, CT. 06498

Gregg Scott
5/22/00