



President  
CHIEF RICHARD BAUER  
Killingworth Vol. Fire Co.

Vice President  
ASST. CHIEF JED PERKINS  
Chester Hose Co. Inc.

Secretary - Treasurer  
GREGG SCOTT  
Westbrook Fire Department

## MINUTES OF THE MEETING HELD IN CLINTON ON FEBRUARY 28, 2000

The meeting was called to order by President Bauer at 8:05 pm. with a salute to the flag. There were 7 of the 12 member departments represented at the meeting: Deep River Clinton, Killingworth, Essex, Westbrook, Old Saybrook, and North Madison.

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

Treasurer's report was read with \$5910.76 in checking. This report included all dues were paid in full with the exception of Chester and Haddam. The secretary asked the departments for permission to have new stationary printed up with new officers on top and any address changes.

Bills to be paid: none.

Communications: none.

Reports of Committees: Field Day, Deep River went on a field trip to New Hampshire to get ideas.

Training: Essex will be hosting on a Firefighter ~~One~~<sup>Two</sup> class in August to October. They will have dates and schedule to follow. Clinton and Old Saybrook will be hosting Hazmat Operations class coming up.

Unfinished Business: Discussion continued from last meeting on the tax abatement issue, that most towns are going thru the selectmans then on to a town meeting. Also on different scenerios on tax legislation where different laws shows it is counted as income. Also mentioned were different plans that include points to make members eligible to qualify.

Discussion also followed on infared cameras to come thru with grant money from the state.

New Business: Radio communications were discussed on mutual aid calls to eliminate confussion. The point being back to basics with truck radio numbers to be used.

Interest to the company: Essex has purchased a 1977 Maxium aerial truck that has an 85' ladder. The truck has been recertified and will be in service in 3 to 4 months. North Madison will be hosting a wet down with their new Tanker combined with North Guilford's new engine. The question was raised on inventory sheets throughout the departments. With departments getting new apparatus to support the growing towns, we need to update our records. The secretary will get together with Don Johnson to put together record sheets for the computer.

There being no further business to discuss, the meeting was adjourned at 8:45 pm. The next meeting to be in Deep River at 8:00 pm on March 27, 2000  
Respectively submitted,

Greg Scott, Secretary/Treasurer 031400

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  
11 Saybrook Road  
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 691  
South Main Street  
Westbrook, CT 06498  
399-9492