



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

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
683-1785

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

MINUTES OF THE WESTBROOK MEETING HELD ON 12/19/00

The meeting was called to order by President Bauer at 8:00 pm with a salute to the flag. The following departments were represented: Chester, Clinton, Essex, Guilford, Old Saybrook, and Westbrook.

The minutes of the November 24, 2000 meeting were read. MMS to accept as read. So voted.

Treasurer's report was read, showing \$5925.56 in checking. MMS to accept as read. So voted.

Presentation of Bills: A bill was presented for \$80.77 to the Ivoryton Store for the December meeting meal. MMS to pay in the usual manner. So voted.

Reports of Committees: President Bauer spoke of the SOP's will be mailed out. This was followed by a discussion on a number of topics that will be broken up into discussion groups at the next meeting in Chester. Topics will include:

- 1) Accountability and Identification of a firefighter.
- 2) Minimum standards of a firefighter / fire officer.
- 3) RITT standards will be a discussion along with Mayday procedures.

This will take place at 7:30 pm before the regular meeting at 8:00 pm. There will be 3 or 4 towns assigned to each discussion group; so we are looking to have as many towns as possible have representation in Chester on January 22nd.

Old Business: none. AFTER NEXT MEETING

New Business: President Bauer asked each department to look ahead and see what each department has for preplan information on buildings in their towns.

Interest to the Company: none.

Appointment of Officers:

President Bauer opened nominations for the office of president. MMS to nominate Richard Bauer for President. So voted. MMS to close nominations. So voted.

President Bauer opened nominations for vice president. MMS to nominate Jed Perkins for Vice President. MMS to close nominations. So voted.

President Bauer opened nominations for Secretary/Treasurer. MMS to nominate Greg Scott for Secretary/Treasurer. MMS to close nominations. So voted.

There being no further business to discuss, The meeting was adjourned at 8:55 pm. The next meeting will be in Chester at 7:30 pm. for discussion groups followed by the annual Meeting at 8:00 pm on January 22, 2001.

Respectively submitted,
Greg Scott, Secretary/Treasurer
01/01/01