



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 CHESTER ON 01/22/2001

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

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

Minutes of the December 19, 2000 meeting were read. MMS to accept with one correction as read. So voted.

Treasurer's Report was read, showing \$5844.79 in checking. MMS to accept as read. So voted.

Presentation of Bills: A bill for 2 injet cartridges for the computer printer from Staples for \$58.50 was presented. MMS to pay in the usual manner. So voted. Bi-annual dues for \$25.00 to the Secretary of the State of Connecticut, to renew our incorporation status. MMS to pay in the usual manner. So voted.

Reports of Committees: President Bauer spoke of breaking up into the 3 groups as follows:

- 1) **RITT / MAYDAY Procedures:** Guilford/ Old Saybrook will chair with Charlie Herrschaft and Vernon Skaw to co-chair, to work with Deep River, Madison, and Chester.
- 2) **ACCOUNTABILITY:** Jed Perkins will chair, working with Chester, Essex, Old Lyme, and Clinton.
- 3) **MINIMUM STANDARDS:** Rich Bauer will chair, working with Killingworth, Haddam, Westbrook, and North Madison.

It was agreed to meet in Clinton at 7:30 pm on February 26, 2001 before the regular meeting at 8:00 pm. Each group will have a report back by the May meeting.

Old Business: None.

New Business: There was a discussion on the floor to update the Tanker Task Force list.

Appointments of officers:

Chief David Heiney cast one affirmative vote for all unopposed positions, to elect the slate of officers presented at the December meeting. MMS. So voted.

Interest to the Company: There was a discussion on the floor to look at mutual aid agreements with level one tanker task force procedures.



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There being no further business to discuss, the meeting was adjourned at 8:50 pm. The next meeting will be in Clinton on February 26, 2001 at 8:00 pm.

Respectively submitted, Greg Scott, Sect/Treas. 02/05/01