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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

MINUTES OF THE KILLINGWORTH MEETING ON JULY 23, 2001

The meeting was called to order by President Bauer at 8:05 pm, with a salute to the flag. There were eight departments represented.

Minutes of the June 25, 2001 meeting were read. MMS to accept as read with corrections. So Voted.

Treasurer's report was read with \$6811.29 in checking. MMS to accept as read. So voted.

Presentations of Bills: none.

Reports of Committees: Don Johnson spoke of the seminar, mentioning that the school was going to be donated, and we would need to cover the cost for the custodians. The auditorium will hold 500 to 600 people, and introduced the idea of 20 tickets to each town, which equals out to 240 tickets. He proposed the idea of a 9-4 class, with a one-hour lunch. Much discussion followed. MMS to have a \$50 per day for non-valley shore towns. So voted. Also MMS to have a \$75 2-day ticket for the weekend. So voted. More discussion followed on vendor space for hallways. It was mentioned that the committee needs spendable money of \$2500.00 to cover the seminar without incidentals. MMS to allocate \$2500.00 for expenses to the committee. So voted. More discussion followed on where to go next.

Old Business: Jed Perkins spoke of tabling the SOG's until the August meeting in Madison.

New Business: none

Interest to the Organization: David Heiney spoke of their radio changeover is in progress. He thanked all the valley shore towns that assisted their town in the searches, and also discussed the boat crash in the CT. River.

There being no further business to discuss, the meeting was adjourned at 8:40 pm, The next meeting will be in Madison on August 27th at 8:00 pm.

Respectively submitted, Greg Scott, secretary/treasurer 080701