



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 AUGUST 27, 2001 MEETING IN MADISON

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 nine departments represented.

Minutes of the July 23, 2001 meeting were read. MMS to accept as read. So voted.

Treasurer's report was read, with \$6961.29 in checking. MMS to accept as read. So voted.

Presentation of Bills: none.

Communications: none.

Reports of Committees: Don Johnson spoke of receiving a packet from Dennis Rubin. Discussion followed how to photo copy and distribute. Several departments offered to help. Jed is handling the lodging arrangements, and discussion continued on costs per person as well as vendor space etc. Help will be needed for traffic control, validating tickets and ticket sales at the door, especially walk ins. Don will try to put a job list together for next month. He mentioned flyers and tickets are all set to go.

SOG's Committee: Jed Spoke of the concept of tag/cards with solid colors; Green = interior, Red = exterior, and Blue = RITT team. Much discussion followed.

Rich Bauer spoke of reviewing the Certified Firefighter Requirements; which recommended combining them with accountability. He noted that the Fire Officer Requirements would stand on its own.

Charlie Herrschaft handed out a new draft copy of Rapid Intervention Teams, to look over and discuss at the September meeting.

Old Business: none.

New Business: none.

Interest to the Organization: Jim Long thanked everyone who helped out at the double structure fire in Westbrook.

There being no further business to discuss, the meeting was adjourned at 8:57 pm. The next meeting to be held on September 24, 2001 in North Madison at 8 pm.

Respectively submitted,
Greg Scott/ Secretary/Treasurer
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