



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 DECEMBER 18, 2001 MEETING IN WESTBROOK

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 at 8:15 PM with a salute to the flag. There were 6 departments represented at the meeting to present a quorum.

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

Treasurer's report was read. MMS to accept as read. So voted.

Presentation of Bills: \$124.50 for the December meal to Ivoryton Store. MMS to be paid in the usual manner. So voted.

Communications: None.

Old Business: Discussion followed on looking at new subjects with Dennis Rubin; also possibly putting something together for the spring. Any suggestions please see Don Johnson. Jed Perkins spoke of a completed set of the new SOG's will be ready for the January meeting.

New Business: Jim Long reported the new chief officers would stay the same for next year. President Bauer spoke of federal grant money will be out next month. Discussion followed.

Interest to the Organization: The Chester meeting will not be at the firehouse on January 28th. The meeting will be at the bed and breakfast next to Chesterfields at 123 Main Street, in the conference center.

Nominations of Officers: Jed Perkins was nominated for President. MMS to close. So voted. Richard Bauer was nominated for Vice President. MMS to close nominations. So voted. Greg Scott was nominated for Secretary/Treasurer. MMS to close. So voted.

There was no further business to discuss, the meeting was adjourned at 8:31pm.

Respectively submitted,

Greg Scott, secretary/treasurer

01/03/02