

From: Greg Scott <gscott02@snet.net>
To: Buck Taylor <Buck.Taylor@nmvfc.org>; Gregg Prevost, Jr. <westbrook.ambulance@snet.net>; Charlie Herrschaft <GFD10@snet.net>; Deep River Fire Dept. <Deepriverfd@lycos.com>; Don Johnson <DJOHNSON@STANDARD-KNAPP.COM>; Fred Dudek <Dudekaf@nu.com>; Jed Perkins <JEDCHIEF@AOL.COM>; Jim Long <WFD@SNET.NET>; John Tabak <tab1013@quixnet.net>; Richard Bauer <dick_bauer@uhc.com>; Rob McCarthy <Rpmcc85@hotmail.com>; Scott Andrews <sra90cfd@yahoo.com>; Vern Skau <VernonSkau@yahoo.com>; Robert G <RobertG328@Aol.com>
Date: Friday, December 27, 2002 12:25 PM
Subject: Minutes of December meeting;

MINUTES OF THE MEETING IN WESTBROOK ON 12/23/02

The meeting was called to order by President Perkins at 8:05 pm. There were 7 departments represented.

The minutes of the November 25, 2002 meeting were read. MMS to accept as read. So voted

The treasurer's report was read, showing \$3954.49 in checking. MMS to accept as read. So voted.

Communications: Secretary/Treasurer Scott read his letter of resignation stepping down after 10 years due to his work schedule making him unable to attend meetings. MMS to accept as read with regret. So voted.

Bills to be paid: MMS to pay \$58.12 to the Ivoryton Store for tonight's meal; So voted. MMS to reimburse Ralph Buck for \$5.38 for rolls for tonight's meal; So voted.

Committees report: President Perkins will address the Nominating Committee later on in the meeting.

Old Business: The SOG's are in the book building stage, and Jed will have them ready for the January meeting. Jim Long reported he has been unable to get a hold of LT.. McLean from the troop to attend a meeting.

New Business: The January meeting will be in Essex on January 27th at 8:00 pm, and the April meeting will be in Chester.

President Perkins asked the floor if any other towns were having problems with the Middlesex Paramedics at scenes and during transport. There was a lengthy discussion that followed, and Jim Hite and Arnie Moore will both be contacted. Jim Long reported Westbrook had their elections and all three chiefs were re-elected, Jim Long, Chief; Cliff Spencer 1st Asst; Ralph Buck 2nd Asst. Congratulations to all three. Discussion followed on the FEMA grants, and each department shared their plans. Chief Herrschaft announced the Guilford is fully staffed at the Hazmat Tech level and is willing to respond to any town that needs their services. He especially asked for the Westbrook Hazmat trailer to respond with their response for Decon setup. Chief Jim Long stated that won't be a problem. Discussion followed on other towns with their tech's willing to pool their resources with the FEMA grants now available. More to follow.

The Nominating Committee reported their slate of officers for 2003 as follows: President, Jed

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Perkins; Vice President, Don Johnson; Secretary/Treasurer Buck Taylor. There was no other nominations off the floor, and MMS to close nominations. So voted. MMS for the secretary to cast on ballot for each position. So voted.

Interest to the organization: Discussion followed on different dive team scenarios, and the ways each town operate.

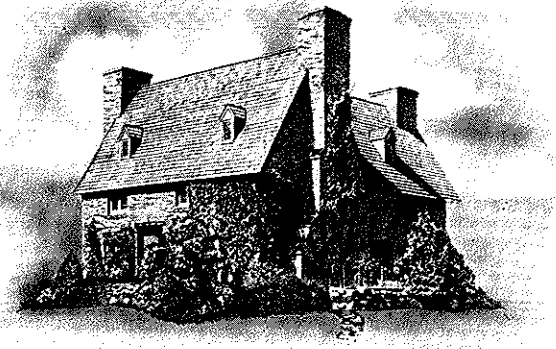
There was no other business to discuss. The next meeting will be in Essex on January 27th at 8:00 pm.

Respectively submitted
Greg Scott, secretary/treasurer
122702

12/27/02

TOWN OF GUILFORD

COMMUNICATIONS DEPARTMENT
GUILFORD, CONNECTICUT 06437
SETTLED IN 1639



THE OLD STONE HOUSE

FAX 453-8467
TELEPHONE 453-8000

Valley Shore Mutual Aid Inc.
PO Box 691
South Main Street
Westbrook, Ct. 06498

Dear President Perkins,

At this time, I would like to step down from the position of Secretary / Treasurer due to my work schedule making me unable to make the meetings. It has been a pleasure serving all of you, and I wish this organization all the best in the future.

Sincerely,
Greg Scott
12-22-02