Old Mystic Fire Department

295 Cow Hill Road, Mystic, CT 06355
Telephone (860) 536-2220~~~~Fax (860) 536-7811

TO: Members of the Old Mystic Fire Department

FROM: Marisa Kuntz, OMFD Clerk

Date: February 15, 2010

RE: **2010 Annual Meeting**

The annual meeting of the Old Mystic Fire Department will be held on Monday, March 8, 2010 at Station One located at 21 North Stonington Road Old Mystic, Connecticut. Below is the agenda for the meeting:

I. **The Pasta Dinner will begin at 6:30 P.M.**

II. **The Monthly Meeting will begin at 7:30 P.M.**

III. The Annual Meeting & Elections to Immediately Follow the Monthly Meeting

IV. The Annual Dues (2010-2011) in the Amount of $4.00 Will Be Collected.

V. **Old Business**

VI. **New Business**

VII. **Remarks For The Good Of The Order**

VIII. **Adjournment**

Be advised that any member whose dues are in arrears for more than one year is subject to be dropped from membership in accordance with the Old Mystic Fire Department Bylaws, Section 8, which states:

"Any member whose dues are in arrears for one year or whose conduct is unsatisfactory may be dropped from the list of members upon recommendation of the Officers and Board of Directors and a majority vote of the members present at any meeting."

Please be prepared to pay the $4.00 dues fee at the annual meeting, if required.

If you have any questions, please feel free to contact me at 536-2220 or email, mkuntz@omfd.org

cc: Town Clerks of Groton & Stonington

RECEIVED FOR RECORD
STONINGTON, CT.
10 MAR -1 PM 3:19
CYNTHIA LADWIG
TOWN CLERK

Old Mystic Fire Department

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Telephone (860) 536-2220~~~~Fax (860) 536-7811

President Michelle Johnson ♦♦♦ Clerk Marisa Kuntz ♦♦♦ Treasurer Claude Flickinger

AGENDA

Monday, March 8th, 2010 – 6:30pm
21 North Stonington Road, Mystic, CT 06355

-Board of Directors Meeting-

1. Call To Order
2. Clerk's Report
3. Correspondence
4. Chief's Report
5. Old Business
6. New Business
7. Remarks For The Good Of The Order
8. Adjournment

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AGENDA

Monday March 8th, 2010 – 7:30pm
21 North Stonington Road, Mystic, CT 06355

-Regular Membership Meeting-

1. Call To Order
2. Pledge of Allegiance/Moment of Silence
3. Clerk's Report
4. Treasurer's Report
5. Correspondence
6. Reports
   - Chief's Report
   - Deputy Chief's Report
   - Assistant Chief's Report
   - Deputy Fire Marshal's Report
   - Captain's Report
   - Captain Of The Fire Police's Report
   - 1st Lieutenant's Report
   - 2nd Lieutenant's Report
   - 3rd Lieutenant's Report
   - 4th Lieutenant's Report
   - Engineer's Report
   - Assistant Engineer's Report
   - Dive Director
   - Medical Trainer
7. Applications/Probation/Appearances
8. Old Business
9. New Business
10. Committees
11. Remarks For The Good Of The Order
12. Adjournment

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