



Old Mystic Fire Department

Reliance Fire Company No.1

295 Cow Hill Road
Mystic, CT 06355

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

President Ryan Parker ~~ Clerk Kirsten Cohoon

AGENDA

Monday, June 8, 2015 – 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
 - Name change – "Membership Committee" to "Membership Team"
 - Proposed bylaw amendments
 - Open position on Board of Directors
 - Status changes from junior or social member to regular member
7. Remarks for the Good of the Order
8. Adjournment

RECEIVED FOR RECORD
STONINGTON, CT.
15 JUN - 1 PM 2:36
CYNTHIA LADWIG
TOWN CLERK