



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– 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
 - 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/Probations/Appearances
8. Old Business
9. New Business
 - Presentation by MDA representative for Fill the Boot Drive
 - Name change – "Membership Committee" to "Membership Team"
 - Proposed bylaw amendments
 - Open position on Board of Directors
 - Status change from junior or social member to regular member
10. Committees
11. Remarks for the Good of the Order
12. Adjournment

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