



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

(amended 2/3/16)

Monday, February 8, 2016 – 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. President's Report
6. Old Business
7. New Business
 - Vote to allocate dues to charities from May conference
 - Vote to send letters to inactive members
 - Executive session
8. Remarks for the Good of the Order
9. Adjournment

RECEIVED FOR RECORD
STONINGTON, CT
16 FEB - 3 PM 3:04
CYNTHIA LADWIG
TOWN CLERK