

## **Old Mystic Fire Department**

## Reliance Fire Company No.1

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

## Notice of Special Meeting

The Old Mystic Fire Department Board of Directors and the Old Mystic Fire Department Officers will hold a special meeting on Tuesday, March 26, 2019 at 1900hrs (7:00 PM) at the Old Mystic Fire Department Station 1, 21 North Stonington Road, Mystic CT.

## Agenda:

Call to order
Discussion of personnel matter
Enter executive session to discuss relief from duty of Deputy Chief Christopher Clarkin Exit executive session
Vote by Officers and Board members present may be held if needed.
Adjournment

RECEIVED FOR RECORD
STOWINGTON, CT.
19 MAR 19 AM 8: LO
CYNTHIA LADWIG
TOWN CLERK

Respectfully Submitted,

Adam Pereira President, OMFD Board of Directors