## The Old Mystic Fire District

## Board of Director's Special Meeting – March 28, 2019 Station One MeetingRoom

## Agenda

7:30 P.M. - Call to Order

Workshop and Approval of the 2019-2020 Proposed Annual Budget.

Approval of the Call of the Annual Meeting of the Old Mystic Fire District.

The next meeting of the Board of Directors will be held on Thursday, April 11, 2019, 7:30 p.m. in the Training Room of Headquarters, 295 Cow Hill Road. The Annual Meeting of the Old Mystic Fire District will be held on Monday, April 15, 2019, 8:00 p.m. at Station One.

Adjournment

CANTHIA LADWIG

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