

## 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 Chase Marchand ~~ Clerk Kirsten Cohoon

## **AGENDA**

Monday, November 14, 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
  - Bylaw discussion and possible vote to send for legal review
- 8. Remarks for the Good of the Order
- 9. Adjournment

CANTHIA LADWIG

RECEIVED FOR RECORD STONINGTON, CT.