



# MYSTIC FIRE DISTRICT

34 BROADWAY AVENUE

MYSTIC, CONNECTICUT 06355

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To: Members of the Executive Board and all interested parties:

Subject: 2018 Meeting Calendar and Agenda

In accordance with past practice, the regular monthly meetings of the Executive Board will normally be held on the second Thursday of each month at 7 PM at the B.F. Hoxie Firehouse, 34 Broadway, Mystic, Connecticut.

Dates are as follows:

January 11	July 12
February 8	August 9
March 8	September 13
April 12	October 11
May 10	November 8
June 14	December 13

Annual Meeting: Monday, May 21, 2017

1<sup>st</sup> Monthly Meeting of 2019, Thursday, January 10

In general, the agenda listed below will be followed:

- Call to order
- Minutes of previous meeting
- Tax Collector's Report
- Treasurer's Report
- Bookkeeper's Report
- Fire Chief/ Fire Marshall's Report
- Alarm Superintendent's Report
- Assistant Chief/ Assistant Fire Marshall's Report
- Park Commission's Report
- Captain: B.F. Hoxie Company Report
- Captain: Mystic Hook & Ladder Company Report
- Correspondence
- Old Business
- New Business
- Public Comment
- Bills and Budget Review
- Adjournment

  
Approved by Executive Committee Chairman

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17 DEC 20 PM 3:44  
CYNTHIA LADWIG  
TOWN CLERK