



# MYSTIC FIRE DISTRICT

34 BROADWAY AVENUE

MYSTIC, CONNECTICUT 06355

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

Subject: 2017 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 12	July 13
February 9	August 10
March 9	September 14
April 13	October 12
May 11	November 9
June 8	December 14

Annual Meeting: Monday, May 15, 2017

1<sup>st</sup> Monthly Meeting of 2018, Thursday, January 11

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

RECEIVED FOR RECORD  
STONINGTON, CT.  
17 JAN -9 PM 12:38  
CYNTHIA LADWIG  
TOWN CLERK