



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 Monday, February 24th 2020 at 1730hrs (5:30PM) at the Old Mystic Fire Department Station 1, 21 North Stonington Road, Mystic CT.

Agenda:

Call to order
Discussion of personnel matter (executive session may be entered at the request of Abigail Plungis)
Discussion
Enter executive session to discuss relief from duty of Abigail Plungis
Exit executive session
Vote by Officers and Board members present may be held if needed.
Adjournment

RECEIVED FOR RECORD
STONINGTON, CT
20 FEB 18 AM 8:45
CYNTHIA LADWIG
TOWN CLERK

Respectfully Submitted,

Adam Pereira
President, OMFD Board of Directors