

The Old Mystic Fire District

Board of Director's Meeting March 10, 2022 Virtual Meeting conducted on the Zoom application

Agenda

This will be a virtual meeting conducted on Zoom with live streaming on the Old Mystic Fire Department Facebook page which is a public page and may be accessed with or without a Facebook profile by using the link provided: <https://www.facebook.com/oldmysticfire/>
Any comments can be provided to the Old Mystic Fire District by mail to 295 Cow Hill Road, Mystic CT 06355 or by emailing chief@omfd.org.

Any member of the public wishing to access this meeting must submit a request in writing not less than 24 hours prior to the meeting to the Old Mystic Fire District. Access will be provided with electronic equipment at the Headquarters station, 295 Cow Hill Rd.

Any member of the public wishing to make an oral statement at this meeting shall make a written request to do so not less than 24 hours prior to the meeting. Any written statement received not less than 24 hours prior to the meeting will be read into the record of the meeting.

7:30 P.M. - Call to Order

Approve Minutes of the February meeting

Receive Treasurer's Report

Receive Report of Tax Collections

Review Bills

Approve Tax Refunds

Fire Chief's Report

President's Report

Old Business

New Business

- Replacement of Fire House software
- Review and approve 2022-2023 Budget
- Approve the Call of the Annual Meeting

Next meeting Thursday, April 14, 2022, 7:30 pm– Headquarters Training Room

This meeting may be a remote meeting depending on the status of the COVID-19 outbreak.

Annual Meeting Monday, April 19, 2022 – Station One

Adjournment