



Old Mystic Fire Department

Reliance Fire Company No.1

295 Cow Hill Road, Mystic, CT 06355
Telephone (860) 536-2220 Fax (860) 536-7811

Agenda – Annual Meeting

Monday, March 13, 2023 – 7:30pm

21 North Stonington Road, Mystic, CT 06355

1. Call to Order
2. Pledge of Allegiance/Moment of Silence
3. Acceptance of previous meeting minutes
4. Correspondence
5. Reports
 - Chief's Report
 - Deputy Fire Marshall's Report
 - Deputy Chief's Report
 - Assistant Chief's Report
 - Captain's Report
 - Lieutenant's Report
 - Engineer's Report
 - Assistant Engineer's Report
 - Dive Director's Report
 - Medical Director's Report
6. Applications/Probations/Appearances
7. Old Business
 - Dues reminder
8. New Business and vote
 - Officer and BOD elections
9. Committees
 - Teams and Committees reports
 - Including Document Review Team report
10. Remarks for the Good of the Order
11. Adjournment

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23 MAR -6 PM 2:45

SALLY DUPLICE
TOWN CLERK