



# 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 - Amended

Monday, May 8, 2023 – 7:00pm  
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
  - Fire Marshal's Report
  - Deputy Chief's Report
  - Assistant Chief's Report
  - Captain's Report
  - Lieutenants' Reports
  - Engineer's Report
  - Assistant Engineer's Report
  - Dive Director's Report
6. Applications/Probations/Appearances
7. Old Business
  - Memorial Day Parade
  - Open House Saturday, October 21, 2023 from 11am-3pm
  - Discuss procedures for remote voting
  - Vote on bylaw change regarding remote voting
8. New Business and vote
  - MDA Boot Drive
9. Committees
  - Teams and Committees reports
10. Remarks for the Good of the Order
11. Adjournment

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