

# *The Old Mystic Fire District*

## *Board of Director's Meeting June 8, 2023 Hybrid Meeting conducted in person and on the Zoom application*

### *Agenda*

This will be a hybrid meeting conducted in person at Headquarters and on Zoom. Board members are asked to let Administrative Assistant Kara Czapla know if they will attend in person for room setup.

Any member of the public wishing to access this meeting by Zoom shall request credentials by email to [chief@omfd.org](mailto:chief@omfd.org) or calling 860-536-2220 no later than one business day (8:30 am to 4:30 pm) prior to the day of the meeting.

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 May 2023 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
  - Deputy Fire Marshal Appointment (Chief's recommendation)
  - Modification to Board of Directors

The next meeting is Thursday, July 13, 2023, 7:30 pm– Headquarters Training Room. This meeting will be a hybrid meeting in person and on Zoom.

Adjournment