

22 SEP -6 AM 10:03

The Old Mystic Fire District

SALLY DUPLICE
TOWN CLERK

Board of Director's Meeting September 8, 2022

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 Czaplak 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 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 who has so requested access will be admitted to the meeting following the executive session.

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

The Board will meet in executive session pursuant to C.G.S. Section 1-200(6)(A) with Fire Chief Kenneth Richards, Assistant Chief Keith Richards, Deputy Chief Angel Otano, Administrative Assistant Kara Czaplak and the proposed selectees for the paid firefighter positions to assess their suitability for the positions.

Act on the hiring of the proposed selectees for the paid firefighter positions.

Approve Minutes of the August 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

The next meeting Thursday, October 13, 2022, 7:30 pm— Headquarters Training Room

This meeting will be a hybrid meeting in person and on Zoom.

Adjournment