

The Old Mystic Fire District

Board of Director's Meeting November 10, 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 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 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 October 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

- Board of Directors changes
- Approval of 457 plan for staff.
- Discussion of District's long range goals

The next meeting Thursday, December 8, 2022, 7:30 pm— Headquarters Training Room

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

RECEIVED RECORD
STONINGTON, CT.

22 NOV -8 PM 1:27

SALLY DUPLICE
TOWN CLERK