

# *The Old Mystic Fire District*

## *Board of Director's Meeting March 14, 2024 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.

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 February 2024 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
  - 2024-2025 Budget Proposal Review

The next meeting is April 11, 2024 7:30 p.m. at OMFD Headquarters Training Room. This meeting will be a hybrid meeting in person and on Zoom.

**Also, important reminder:** The annual meeting is April 15, 2024 at 8:00 PM (in-person at 21 North Stonington Road). A quorum is required to vote on annual budget.

Adjournment