



Old Mystic Fire Department

Reliance Fire Company No.1

295 Cow Hill Road, Mystic, CT 06355
Telephone (860) 536-2220 Fax (860) 536-7811

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Agenda

Monday, July 10, 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
 - Reminder: Open House Saturday, October 21, 2023 from 11am-3pm
 - Discuss procedures for remote voting
 - Vote on bylaw change regarding remote voting
 - Family Fun Night Monday, August 21st at 5:30pm at the Mystic Luxury Cinemas
 - MDA Boot Drive
8. New Business and vote
 - Board of Directors Special Election
 - i. Hoyt Emery running to fill vacancy
9. Committees
 - Teams and Committees reports
10. Remarks for the Good of the Order
11. Adjournment