



# Old Mystic Fire Department

## Reliance Fire Company No.1

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

### Agenda – Annual Meeting

Monday, March 11, 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
  - Lieutenant's Report
  - Engineer's Report
  - Assistant Engineer's Report
  - Dive Director's Report
  - Medical Director's Report
6. Applications/Probations/Appearances
7. Old Business
  - Dues reminder
8. New Business and vote
  - Officer and BOD elections
9. Committees
  - Teams and Committees reports
    - Including Document Review Team report
10. Remarks for the Good of the Order
11. Adjournment

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24 MAR -7 AM 8:30

SALLY DUPLICE  
TOWN CLERK