

Mason's Island Fire District Meeting

January 4, 2018

Time - 5:30 PM

Place: 18 Money Point Road

- 1) **Call to order @ 5:30 PM**
- 2) **Approval/Correction of November 2, 2017 Minutes**
- 3) **Presidents Report**
 - a) **Emergency Calls**
 - b) **Follow-up with Mystic Fire Department**
 - c) **Roads schedule for 2018**
- 4) **Treasurers Report - Ethan/Jim**
- 5) **Tax Report - Lydia**
- 6) **Unfinished Business**
 - a) **Succession Planning**
- 7) **New Business**
 - a) **Water front erosion Issue on Chippechaug/Allyns Alley (seems to be getting closer to the road?)**
 - b) **Next Phase of Road Rehabilitation-Start Time/Residential construction issue**
 - c) **Traffic/Security**
 - d) **Any Other New Business**
 - e) **Next Meeting - December (TBD) 2017**
- 7) **Adjourn**

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18 JAN -2 PM 1:42
CYNTHIA LADWIG
TOWN CLERK