

**Mason's Island Fire District Meeting**

**January 10, 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 (Update) - Kristin**
  - b) **Traffic/Security (Update) - Bob**
- 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) **Any Other New Business**
- 8) **Adjourn**

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18 JAN - 8 AM 10:49  
CYNTHIA LADWIG  
TOWN CLERK