

**Mason's Island Fire District Meeting**  
**February 7, 2019**  
**Time - 5:30 PM**  
**Place: 18 Money Point Road**

- 1) Call to order @ 5:30 PM
- 2) Approval/Correction of January 3, 2019 Minutes
- 3) Presidents Report
  - a) Emergency Calls
  - b) Guard House Bill
  - c) YMCA Annual Race
- 4) Treasurers Report-2018-2019 Budget - Jim
- 5) Tax Report - Lydia
- 6) Roads Paving Update - Rufus Allyn/Jim
- 7) Unfinished Business
  - a) Town collection of MIFD property taxes -O/S issues (car tax collections, tick tax?)
  - b) MIFD's position on the Ice Pond dredging?
  - c) Speed Limit Committee (any update?)
- 8) New Business
  - a) Nominating Committee
  - b) Succession Planning
  - c) Widening East Forest Road-Rufus
- 9) Adjourn

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STONINGTON, CT.  
19 FEB - 4 AM 8:42  
CYNTHIA LADWIG  
TOWN CLERK