

(Revised)

**Mason's Island Fire District Meeting**

**April 12, 2018**

**Time - 5:30 PM**

**Place: 18 Money Point Road**

- 1) **Call to order @ 5:30 PM**
- 2) **Approval/Correction of March 5, 2018 Minutes**
- 3) **Presidents Report**
  - a) **Emergency Calls**
  - b) **Roads schedule for 2018**
    - 1) **Milling and final paving**
  - c) **Annual Meeting**
- 4) **Treasurers Report-2018-2019 Budget - Ethan**
- 5) **Tax Report - Lydia**
- 6) **Unfinished Business**
  - a) **Nominating Committee (Update) - Kristin/Lee**
  - b) **Traffic/Security (Update) - Bob/David**
  - c) **Street Signs/Rufus**
  - d) **Water front erosion - Chippechaug/Allyn's Alley - Update**
  - e) **Road excavation permitting - John Parry**
  - f) **Water Front Erosion**
- 7) **New Business**
  - a) **Tax Administration**
- 8) **Adjourn**

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