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**Mason's Island Fire District
Annual Meeting Agenda
May 25, 2019 10:00AM**

1. Reading and approval of the minutes of the 2018 Annual Meeting – Jim McAuley
2. Report of the President – Jim McAuley
3. Report of the Clerk – Bill Taylor
4. Report of the Treasurer 2018-2019 Budget – Ethan Tower
5. Committee Reports
 - a. Security/Traffic Report - David Krupp/Bob Banas
 - b. Tick Committee – Jean Anderson
 - c. Pond Committee – Lou Allyn
 - d. Road Excavation Ordinance – John Parry
6. Election of 2019 – 2020 Directors – Nominating Committee – Lee Hisle
7. Vote Election of Officers 05/25/2019
8. Presentation of the 2019-2020 Annual Budget – Ethan Tower
9. Unfinished Business
10. New Business
 - a. Tax Collector's Resignation
11. Sale of Mason Island Company – Rufus Allyn
12. Adjourn