

Mason's Island Fire District Meeting

Sept. 7, 2017

Time - 5:30 PM

Place: 18 Money Point Road

- 1) Call to order @ 5:30 PM**
- 2) Approval/Correction of June 1, 2017 Minutes**
- 3) Presidents Report**
 - a) Emergency Calls**
- 4) Treasurers Report - Ethan**
- 5) Tax Report - Lydia**
- 6) New Business**
 - a) Enders Revetment/ Sea Wall Project**
 - b) Next Phase of Road Rehabilitation**
 - c) Water Meter Vault Update - Jim & Rufus**
 - d) Road Excavation Permits - Need a Chair**
 - e) Traffic/Security Update - Jim, David & Ethan**
 - f) Budget Discussion - Category vs. Line Item**
 - g) Any Other New Business**
 - h) Next Meeting - October 5, 2017**
- 7) Adjourn**

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