

**Mason's Island Fire District Agenda**  
**Meeting Oct. 6, 2016**  
**Time - 5:30 PM**  
**Place 18 Money Point Road**

- 1) Call to order @ 5:30 PM**
- 2) Approval/Correction of Sept. 1, 2016 Minutes**
- 3) Presidents Report**
  - a) Emergency Calls**
  - b) Ender's Island Project (Improving Communications)**
  - c) CWC - Water Pit & Fire Hydrant Schedule - Update**
- 4) Treasurers Report**
- 5) Security Report - How did the summer go**
- 6) Roads Update (next steps)/Fire Protection**
- 7) Updates**
  - a) Absentee Ballots Position Paper**
  - b) Board Member Replacement**
  - c) Long Range Plan (3 to 5 years)**
- 8) New Business**

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STONINGTON, CT  
16 OCT -4 AM 8:33  
CYNTHIA LADWIG  
TOWN CLERK