

Masons Island Fire District Meeting
January 17, 2023 – 6:15 PM
Masons Island Yacht Club

1. Call to Order
2. Agenda Additions/Deletions/Changes
3. Approval/Correction of Previous Minutes
 - a. Motion to approve the minutes from December 20, 2022
4. President's Report – Ethan Tower
 - a. Emergency Calls – 3 for December; 26 for the fiscal year
 - b. Amended Roads Maintenance Reimbursement Agreement
 - c. Fire District Boundaries
 - d. Emergency Services Contract
 - e. Feasibility Study for Raising the Approaches to the Causeway
5. Treasurer's Report – Bill Taylor
6. Committee Reports
 - a. Tick Committee – Dave Ludwig
 - b. Shoreline Road Protection Committee – Kristin Foster
 - c. Traffic Control – Scott Parry
 - d. Roads Committee – Ethan Tower
 - e. Nominating Committee – Scott Parry / Catherine Deichmann
7. Unfinished Business
 - a. Speed Bumps at the Guardhouse – Done!
8. New Business
9. Next Meeting: Tuesday, February 21 at 6:15PM at MIYC
10. Adjourn

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23 JAN 13 PM 12: 22

SALLY DUPLICE
TOWN CLERK