

**Masons Island Fire District Meeting**  
**February 15, 2022 – 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 14, 2021.
4. President's Report – Ethan Tower
  - a. Emergency Calls – 2 for January; 30 for the fiscal year.
5. Treasurer's Report – Bill Taylor
  - a. All budget requests due by March 1.
  - b. Review budget at March meeting; vote at the April meeting.
6. Committee Reports
  - a. Tick Committee – Jean Anderson / John Parry
  - b. Shoreline Protection Committee – Kristin Foster
    - i. Grant applications.
    - ii. GZA Final Report.
  - c. Traffic Control – Scott Parry
    - i. Continue with the same plan as last year.
  - d. Roads Committee – Ethan Tower
    - i. Paving of Crossover.
  - e. Nominating Committee – Scott Parry / Kristin Foster
7. Unfinished Business
8. New Business
9. Next Meeting: Tuesday, March 15 at 6:15PM
10. Adjourn

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22 FEB 11 AM 10:50

SALLY DUPLICE  
TOWN CLERK