

Masons Island Fire District Meeting
February 21, 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 January 17, 2022
4. President's Report – Ethan Tower
 - a. Emergency Calls – 2 for January; 28 for the fiscal year
 - b. Amended Roads Maintenance Reimbursement Agreement
 - c. Fire District Boundary Changes
 - d. Emergency Services Contract
 - e. Feasibility Study for Raising the Approaches to the Causeway
5. Treasurer's Report – Bill Taylor
 - a. Preliminary Budget for 2023/2024.
 - b. New Account at Fidelity Investments.
 - i. Motion to open a new account at Fidelity Investments and adopt the associated resolutions.
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
 - i. Andrews Lane Erosion
 - e. Nominating Committee – Scott Parry / Catherine Deichmann
7. Unfinished Business
8. New Business
9. Next Meeting: Tuesday, March 21 at 6:15PM at MIYC
10. Adjourn

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STONINGTON, CT.

23 FEB 17 PM 2:11

SALLY DUPLICE
TOWN CLERK