

Masons Island Fire District Meeting
March 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 February 15, 2022.
4. President's Report – Ethan Tower
 - a. Emergency Calls – 0 for February; 30 for the fiscal year.
 - b. Roles & Responsibilities document.
 - c. Pond Committee budget request.
5. Treasurer's Report – Bill Taylor
 - a. Review preliminary budget.
 - b. Vote on the proposed budget at the April meeting.
6. Committee Reports
 - a. Tick Committee – Jean Anderson / John Parry
 - b. Shoreline Protection Committee – Kristin Foster
 - i. GZA Final Report.
 - ii. Budget requests.
 - c. Traffic Control – Scott Parry
 - i. Motion to approve Ace Security contract for 2022.
 - d. Roads Committee – Ethan Tower
 - i. Paving of Crossover – letter sent to neighbors.
 - ii. Drainage on Money Point Road.
 - iii. Ongoing problems on Yacht Club Road.
 - e. Nominating Committee – Scott Parry / Kristin Foster
 - i. Motion to appoint Scott, Parry, Kristin Foster, Tommy Thomason, Fred Lebel, and Margo Larkin to the Nominating Committee.
7. Unfinished Business
8. New Business
 - a. Updates to the roads ordinances – John Parry.
9. Next Meeting: Tuesday, April 19 at 6:15PM at MIYC

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TOWN CLERK