

Masons Island Fire District Meeting
April 18, 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 March 21, 2023
4. President's Report – Ethan Tower
 - a. Emergency Calls – 3 for March; 31 for the fiscal year
 - b. Amended Roads Maintenance Reimbursement Agreement
 - i. Motion to approve the amended agreement for presentation at the annual meeting on May 27.
 - c. Fire District Boundary Changes
 - d. Emergency Services Contract
5. Treasurer's Report – Bill Taylor
 - a. Motion to approve proposed budget for 2023/2024 for presentation at the annual meeting on May 27.
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. Erosion on Andrews Erosion
 - ii. Drainage on Chippechaug Trail near Allyn's Alley
 - iii. Drainage Survey for Money Point Road
 1. Road improvements estimated to cost \$55,000
 - iv. Patch for Ice Pond Road
 - e. Nominating Committee – Scott Parry / Catherine Deichmann
7. Unfinished Business
8. New Business
 - a. To-do list for the annual meeting.
9. Next Meeting: Tuesday, May 16 at 6:15PM at MIYC
10. Annual Meeting: Saturday, May 27 at 10:00AM at MIYC
11. Adjourn

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TOWN CLERK