

Masons Island Fire District Meeting
May 16, 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 April 18, 2023
 - b. Motion to approve the minutes from May 9, 2023
4. President's Report – Ethan Tower
 - a. Emergency Calls – 2 for March; 33 for the fiscal year
 - b. Fire District Boundary Changes
 - c. Emergency Services Contract
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
 - i. Patch for Ice Pond Road
 - e. Nominating Committee – Scott Parry / Catherine Deichmann
7. Unfinished Business
 - a. To-do list for the annual meeting.
8. New Business
 - a. Script for the annual meeting.
9. Annual Meeting: Saturday, May 27 at 10:00AM at MIYC
10. Next Meeting: Tuesday, June 20 at 6:15PM at MIYC
11. Adjourn

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23 MAY 10 AM 10:29

SALLY DUPLICE
TOWN CLERK