

Masons Island Fire District Meeting
May 21st, 2024 – 5:30 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 16th, 2024.
4. President's Report – Scott Parry
 - a. Discuss upcoming Annual Meeting
 - b. Portapotty location
 - c. Land Sale update
5. Treasurer's Report – Audrey Brown
 - a. Review YTD Results for FY24 Annual Budget
6. Committee Reports
 - a. Fire & Safety Committee – Jeff Miceli
 - b. Tick Committee – Dave Ludwig/Fran Hoffman
 - c. Shoreline Protection Committee – Kristin Foster
 - d. Traffic Control – Catherine Deichmann
 - e. Roads Committee – Ethan Tower
 - f. Nominating Committee – Catherine Deichmann
7. Unfinished Business
8. New Business
9. Next Meetings:
 - a. Annual Meeting: Saturday, May 25th, 2024 at 10:00 AM
 - b. Regular Monthly: Tuesday June 18th, 2024 at 5:30 PM
10. Adjourn

RECEIVED FOR RECORD
STONINGTON, CT.

24 MAY 17 PM 12:04

SALLY DUPLICE
TOWN CLERK