

**Mason's Island Fire District Meeting**

**June 9, 2020**

**Time - 5:30 PM**

**Conference Call**

**This meeting will be broadcast live to:**

**<https://www.facebook.com/Masons-Island-Fire-District-108125314222221/>**

- 1) Call to order @ 5:30 PM**
- 2) Approval/Correction of April 4, 2020 Minutes, April 28, 2020, May 12, 2020, May 23, 2020**
- 3) Presidents Report**
  - a) Emergency Calls**
  - b) Call from Sarah Hallburg - Stump Removal**
  - c) Call from Dave Reynolds - Speed Bump**
- 4) Treasurers Report - Ethan Tower**
  - a) 2019 - 2020 Budget**
  - b) 2020 - 2021 Budget**
- 5) Unfinished Business**
  - a) Shore Line Erosion - Potential Contractors - Kristin**
  - b) Road Signs - Update**
  - c) Purchase of Old South Road**
- 6) New Business**
  - b) Annual Meeting**
  - c) Voting Eligibility**
  - d) Conversation with Lords Point on Uninvited Guests**
  - e) Traffic Update - Bob Banas**
- 7) Adjourn**

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