

**Masons Island Fire District Meeting**  
**June 21, 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 May 17, 2022.
4. President's Report – Ethan Tower
  - a. Emergency Calls – 2 for May; 36 for the fiscal year.
  - b. Committee Appointments.
  - c. Meeting Schedule for 2022-2023.
    - i. Third Tuesday of the month at 6:15PM?
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. Road paving cost updates.
  - e. Nominating Committee – Scott Parry / Kristin Foster
7. Unfinished Business
8. New Business
  - a. Drainage on Andrews Road – Peter Keppel
  - b. Speed Bumps at the Guardhouse – Jeff Brown
  - c. Trimming MIPOA Property at the End of Skiff Lane – Suzie Attwood
  - d. Contractor Parking on Roadways – Jay Kiszkiel
  - e. Gravel on Crossover – Frank Marco
9. Next Meeting: Tuesday, July 19 at 6:15PM at MIYC
10. Adjourn

RECEIVED FOR RECORD  
STONINGTON, CT.

22 JUN 17 AM 11:30

SALLY DUPLICE  
TOWN CLERK