

**Masons Island Fire District Special Meeting  
July 19, 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 June 21, 2022
4. President's Report – Ethan Tower
  - a. Emergency Calls – 5 for June; 41 for the fiscal year
    - i. Up from 36 calls last year
  - b. Committee Appointments
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 – TBD
    - i. Road paving cost updates
  - e. Nominating Committee – Scott Parry / Catherine Deichmann
7. Unfinished 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
  - f. Drainage on Nauyaug Point across from McKenna's
8. New Business
  - a. Funding for MIPOA Purchases and Maintenance of MICO Properties
9. Next Meeting: Tuesday, September 20 at 6:15PM at MIYC
10. Adjourn

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SALLY DUPLICE  
TOWN CLERK