## Agenda Masons Island Fire District Special Meeting August 15, 2023 – 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 June 20, 2023.
- 4. President's Report Scott Parry
  - a. Update on Bart Chamberlain's status
- 5. Treasurer's Report Audrey Brown
- 6. Committee Reports
  - a. Fire & Safety Committee Jeff Miceli
  - b. Tick Committee Dave Ludwig
  - 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 Meeting: Tuesday, September 19th at 5:30PM
- 10.Adjourn

