Masons Island Fire District Meeting
September 20, 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 July 19, 2022
   b. Motion to approve the minutes from August 27, 2022
4. President’s Report – Ethan Tower
   a. Emergency Calls – 4 for July and 8 for August; 12 for the fiscal year
   b. Committee Appointments
      i. Roads Committee Representative – volunteer needed
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 – complete rebuild = $5/sqft
   e. Nominating Committee – Scott Parry / Catherine Deichmann
7. Unfinished Business
   a. Drainage on Andrews Road – Peter Keppel
      i. Andrews is a private road; owners should address drainage
   b. Speed Bumps at the Guardhouse – Jeff Brown
      i. TBD
   c. Trimming MIPOA Property at the End of Skiff Lane – Suzie Attwood
      i. MIPOA doesn’t want to set a precedent
   d. Contractor Parking on Roadways – Jay Kiszkiel
      i. MIPOA doesn’t want to add any restrictions at this time
   e. Gravel on Crossover – Frank Marco
      i. Will be addressed
   f. Drainage on Naugatuck Point across from McKenna’s
      i. Has been addressed
8. New Business
9. Next Meeting: Tuesday, October 18 at 6:15PM at MIYC
10. Adjourn