

**Masons Island Fire District Meeting**  
**January 16<sup>th</sup>, 2024 – 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 December 19th, 2023.
4. President's Report – Scott Parry
  - a. Letters to Town
    - i. Comments submitted on Enders Island project
    - ii. Request for adding \$s to Town budget to study sea level rise impact on MI causeway
5. Treasurer's Report – Audrey Brown
6. Committee Reports
  - a. Fire & Safety Committee – Jeff Micelli
    - i. Status update on Fire Company search
  - b. Tick Committee – Dave Ludwig/Fran Hoffman
  - c. Shoreline Protection Committee – Kristin Foster
  - d. Traffic Control – Catherine Deichman
  - e. Roads Committee – Ethan Tower
  - f. Nominating Committee – Catherine Deichman
7. Unfinished Business
8. New Business
  - a. Lou Allyn's email on FOI guidance on intra-Board communications
9. Next Meeting: Tuesday, February 20th, 2024 at 5:30PM
10. Adjourn

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STONINGTON, CT.

24 JAN 11 AM 8:48

SALLY DUPLICE  
TOWN CLERK