

Masons Island Fire District Meeting
November 15, 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 October 18, 2022
4. President's Report – Ethan Tower
 - a. Emergency Calls – 3 for October; 19 for the fiscal year
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
 - e. Nominating Committee – Scott Parry / Catherine Deichmann
7. Unfinished Business
 - a. Speed Bumps at the Guardhouse – requested by Jeff Brown
 - b. Gravel on Crossover – requested by Frank Marco
8. New Business
9. Next Meeting: Tuesday, December 20 at 6:15PM at MIYC
10. Adjourn

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SALLY DUPLICE
TOWN CLERK