

**Masons Island Fire District Special Meeting
December 14, 2021 – 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 November 9, 2021.
4. President's Report – Ethan Tower
 - a. Emergency Calls – 4 for November; 27 for the fiscal year.
5. Treasurer's Report – Bill Taylor
6. Committee Reports
 - a. Tick Committee – Jean Anderson / John Parry
 - b. Shoreline Protection Committee – Kristin Foster
 - c. Traffic Control – Scott Parry
 - d. Roads Committee – Ethan Tower
 - e. Nominating Committee – Scott Parry / Kristin Foster
7. Unfinished Business
 - a. Board Vacancy – Motion to appoint Catherine Deichmann to fill the remainder of Tom Flaherty's term on the MIFD board.
8. New Business
9. Next Meeting: Tuesday, January 18 at 6:15PM
10. Adjourn

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21 DEC 13 PM 12: 22

CYNTHIA LADWIG
TOWN CLERK