

**Masons Island Fire District Meeting
December 19th 2023 – 5:30 PM
Masons Island Yacht Club
Agenda**

1. Call to Order
2. Agenda Additions/Deletions/Changes
3. Approval/Correction of Previous Minutes
 - a. Motion to approve the minutes from November 21st, 2023.
4. President's Report – Scott Parry
5. Treasurer's Report – Audrey Brown
6. Committee Reports
 - a. Fire & Safety Committee – Jeff Miceli
 - b. Tick Committee – Dave Ludwig/Fran Hoffman
 - 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, January 16, 2024 at 5:30PM
10. Adjourn

RECEIVED FOR RECORD
STONINGTON, CT.

23 DEC 15 PM 3:22

SALLY DUPLICE
TOWN CLERK