

**Masons Island Fire District Meeting  
December 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 November 15, 2022
4. President's Report – Ethan Tower
  - a. Emergency Calls – 4 for November; 23 for the fiscal year
  - b. Amended Roads Maintenance Reimbursement Agreement
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
8. New Business
9. Next Meeting: Tuesday, January 17 at 6:15PM at MIYC
10. Adjourn

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22 DEC 16 PM 12:47

SALLY DUPLICE  
TOWN CLERK