24 FEB 16 AM 10: 19

SALLY DUPLICE TOWN CLERK

Masons Island Fire District Meeting February 20th, 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 January 16th, 2024.
- 4. President's Report Scott Parry
- 5. Treasurer's Report Audrey Brown
- 6. Committee Reports
 - a. Fire & Safety Committee Jeff Miceli
 - i. Status update on Fire Company search
 - 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, March 19th, 2024 at 5:30PM
- 10.Adjourn