

**Masons Island Fire District Meeting**  
**April 16<sup>th</sup>, 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 March 19<sup>th</sup>, 2024.
4. President's Report – Scott Parry
  - a. Results of April special meeting
  - b. Discuss upcoming Annual Meeting and tasks due
5. Treasurer's Report – Audrey Brown
  - a. Review YTD Results for FY24 Annual Budget
  - b. Review proposed FY25 Annual Budget
  - c. Motion to approve the FY25 Annual Budget
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, May 21st, 2024 at 5:30PM
10. Adjourn

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STONINGTON, CT.

24 APR 15 AM 8:42

SALLY DUPLICE  
TOWN CLERK