

**Masons Island Fire District
Board of Directors Meeting – May 12, 2020
Virtual Meeting on Zoom and Available to the Public via Facebook Live**

AGENDA

5:30 PM – Call to Order

This meeting is called in accordance with Governor Lamont’s Executive Orders 7B and 7I which grant the power to approve the annual budget and set the tax rate to the Board of Directors of the Masons Island Fire District (MIFD). This will be a virtual meeting conducted on Zoom with live streaming providing video and sound access to the public on the MIFD Facebook page. This is a public page that may be accessed with or without a Facebook account by using the following link:

<https://www.facebook.com/Masons-Island-Fire-District-108125314222221/>

The 2020-2021 MIFD Budget and a discussion by the MIFD Treasurer have been posted as of the date of this notice on the MIFD website, <https://mipoa.info/mifd/>, under the section heading “2020 Annual Meeting”. Comments may be provided by e-mail to mifd2020@gmail.com and must be received no later than midnight, May 11th.

1. Act on the surplus for fiscal year 2019-2020.
 - a. To apply \$10,000 from the excess for fiscal year 2019-2020 to the Reserve Fund for Catastrophe and the remaining balance to the Reserve Fund for Roads.
2. Act on the budget for fiscal year 2020-2021.
 - a. To approve the budget for Masons Island Fire District for fiscal year 2020-2021 as presented in the document MIFD_2020-2021_Budget-Final.pdf, which was posted to the MIFD website, and
 - b. To approve expenditure of \$13,800 from the Reserve Fund for Roads for the replacement of street signs.
3. Act on the establishment of the tax rate for fiscal year 2020-2021 based on the grand list of the Masons Island Tax District for the year 2019.
 - a. To approve the tax rate of 1.8 mils for fiscal year 2020-2021 with all taxes due and payable July 1, 2020.

The next regular meeting of the Board will be held on June 9, 2020 at 5:30 pm.

Adjournment

5/4/2020 12:59 PM