

**Masons Island Fire District Meeting**  
**April 19, 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 March 15, 2022.
4. President's Report – Ethan Tower
  - a. Emergency Calls – ? for March; 30+? for the fiscal year.
  - b. Preparation for the Annual Meeting.
5. Treasurer's Report – Bill Taylor
  - a. Review final budget.
  - b. Motion to approve the proposed budget for presentation to the voters at the Annual Meeting.
6. Committee Reports
  - a. Tick Committee – Jean Anderson / John Parry
  - b. Shoreline Protection Committee – Kristin Foster
  - c. Traffic Control – Scott Parry
  - d. Roads Committee – Ethan Tower
  - e. Nominating Committee – Scott Parry / Kristin Foster
7. Unfinished Business
8. New Business
  - a. MIPOA Reception for New Property Owners on May 19.
9. Next Meeting: Tuesday, May 17 at 6:15PM at MIYC
10. Adjourn

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STONINGTON, CT.

22 APR 18 AM 8:34

SALLY DUPLICE  
TOWN CLERK