

**Mason's Island Fire District Meeting**  
**April 13, 2021 – 5:30 PM**  
**Zoom Teleconference**

This will be a virtual meeting conducted on Zoom with public access provided through live streaming on the MIFD Facebook page. This is a public page that can be accessed with or without a Facebook account using the following link: [https://www.facebook.com/Masons-Island-Fire-District-10812531422221/?view\\_public\\_for=10812531422221](https://www.facebook.com/Masons-Island-Fire-District-10812531422221/?view_public_for=10812531422221)

1. Call to Order
2. Agenda Additions/Deletions/Changes
3. Approval/Correction of Previous Minutes
  - a. Motion to approve the minutes from March 9, 2021.
4. President's Report – Ethan Tower
  - a. Emergency Calls – 3 calls in February.
5. Treasurer's Report – Bill Taylor
  - a. 2021-2022 Budget.
6. Discuss Agenda for Upcoming Annual Meeting
  - a. What notices must go out 30 days in advance (by April 29<sup>th</sup>)
7. Unfinished Business
  - a. Pond Committee – Chris Ficke / Martha Ficke
  - b. Shoreline Erosion – Kristin Foster
  - c. Tick Tax – Jean Anderson / John Parry
    - i. Report has been posted for comment. Hearing in April?
  - d. Committee on Traffic Volume – John Parry
    - i. Report has been posted for comment. Hearing in April?
  - e. Traffic Control – Ethan Tower
  - f. Roads Committee – Tom Flaherty
    - i. Discussion on new signs. Compliments. Complaints.
  - g. Annual Meeting – Ethan Tower
  - h. Appointments – Ethan Tower
    - i. Website Administrator: Alex Ellison
    - ii. Traffic Control Representative: TBD
  - i. Mystic Fire Budget Line Item
8. New Business
9. Next Meeting: Tuesday, May 11 at 5:30PM
10. Adjourn

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STONINGTON, CT.

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CYNTHIA LADWIG  
TOWN CLERK