

Mason's Island Fire District Agenda
Meeting Sept. 1, 2016
Time - 5:30 PM
Place 18 Money Point Road

- 1) Call to order @ 5:30 PM**
- 2) Approval/Correction of June 13, 2016 Minutes**
- 3) Presidents Report**
 - a) Emergency Calls**
 - b) Ender's Island Project (Improving Communications)**
 - c) CWC - Water Pit & Fire Hydrant Schedule**
- 4) Treasurers Report**
- 5) Security Report - How did the summer go**
- 6) Roads Update (next steps)/Fire Protection**
- 7) New Business**
 - a) Absentee Ballots**
 - b) Board Member Replacement Planning**
 - c) Long Range Plan (3 to 5 years)**
- 8) Adjourn**

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STONINGTON, CT
16 AUG 29 PM 3:35
CYNTHIA LADWIG
TOWN CLERK