

Mason's Island Fire District BOD Meeting – May 12, 2020

Attending via Zoom Conference Call: Jim McAuley, David Krupp, Bill Taylor, Ethan Tower, Kristin Foster, John Parry, Bob Banas, Tom Cooke and Lee Hisle. Rufus Allyn also participated. President Jim McAuley called the meeting to order at 5:30 pm. A quorum was on the call.

5:30 P.M. – Call to Order

Jim McAuley called the meeting to order in accordance with Governor Lamont's Executive Orders 7B, 7I, and 7JJ, 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). It was a virtual meeting conducted on Zoom with live streaming of audio and video to the public over Facebook on MIFD's Facebook page.

The 2020-2021 MIFD Budget and a discussion by the MIFD Treasurer was posted on May 5, 2020 on the MIFD website. Comments could have been provided by e-mail to mifd2020@gmail.com no later than midnight on May 11th. No comments were received that were relevant to the budget.

David Krupp made a motion 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. Tom Cooke seconded the motion.

Ethan Tower then moved to amend the motion to also approve using funds from the Reserve Fund for Catastrophe for any Traffic Control and Safety expenditures beyond the budgeted appropriation for the current fiscal year. David Krupp seconded the amendment.

The motion to amend was passed unanimously by rollcall vote.

The amended motion was then passed unanimously by rollcall vote.

David Krupp made a motion:

- 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 the expenditure of \$13,800 from the Reserve Fund for Roads for the replacement of street signs.

Tom Cooke seconded the motion.

The motion was unanimously passed by rollcall vote.

David Krupp made a motion to approve the tax rate of 1.8 mils for fiscal year 2020-2021 with all taxes due and payable July 1, 2020. Tom Cooke seconded the motion.

The motion was unanimously passed by rollcall vote.

Jim McAuley thanked the Board for their patience and participation.

David Krupp made a motion to adjourn the meeting. Tom Cooke seconded the motion.

The motion was unanimously passed by voice vote.

MIFD Meeting Calendar:

The next meeting is scheduled for June 9, 5:30 pm via Zoom conference call.

Meeting Adjourned – 5:42 pm

Respectfully submitted,
Bill Taylor