

**Masons Island Fire District Meeting**  
**October 15<sup>th</sup>, 2024 – 5:30 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 September 17<sup>th</sup>, 2024.
4. President's Report – Scott Parry
5. Treasurer's Report – Ethan Tower
6. Committee Reports
  - a. Fire & Safety Committee – Jeff Miceli
  - b. Tick Committee – Fran Hoffman/Dave Ludwig
  - c. Shoreline Protection Committee
    - i. Update on Living Shoreline Plan – Kristin Foster
    - ii. Update on Riprap Plan – Tom Giola
  - d. Traffic Control – Catherine Deichmann
  - e. Facilities Committee – Ethan Tower
  - f. Nominating Committee – Catherine Deichmann
7. Unfinished Business
8. New Business
  - a. Tightening up minutes and agendas according to FOIA
9. Next Meeting:
  - a. Tuesday November 19, 2024 at 5:30 PM
10. Adjourn