Masons Island Fire District - Motion Action

December 17, 2024 – 5:30 PM

Masons Island Yacht Club

At the December 17, 2024 monthly meeting, President W. Scott Parry introduced the following motion:

Move forward on the sloped rock design as presented at the November 26, 2024 Special Informational Meeting with the following steps: Complete a final design, apply for Planning and Zoning Commission permit(s), complete bid documents, and request and receive bid proposals. The motion also authorizes spending up to $500 for permitting application(s).

The motion was seconded by Jeff Miceli followed by a discussion and vote. The motion was carried with seven Board members voting for the motion, one abstention, and one Board member absent.

In addition to the President, present for the vote were Board members Jeff Miceli (Vice President), Ethan Tower (Treasurer), Ricardo Kleinbaum (MIFD Clerk), Catherine Deichmann, Kristin Foster, Tom Giola and Fran Hoffman. Also present were Bill Taylor (Tax Collector), Bob Domurat (MIPOA Roads Committee rep) and David Ludwig (Tick Committee). Board member Audrey Brown and Roads Manager Rufus Allyn were absent from the meeting.

Respectfully submitted,

Ricardo J. Kleinbaum – Clerk, Masons Island Fire District