

Mason's Island Fire District

February 18, 2025 – 5:32 PM

Masons Island Yacht Club

At the monthly meeting referenced above, President W. Scott Parry introduced the following motion:

Consolidate tick treatment contracts to a single vendor, Seascope, Inc. based on its recent proposal, and increase seasonal applications of the cedar oil product from two to three per season in line with the prevailing frequency of bifenthrin treatments. The proposed changes are in line with vendor's February 2025 proposal and within MIFD's existing budget authorizations.

The motion was seconded by Catherine Deichmann with a brief discussion. The motion was carried with seven Board members voting in favor and two Board members absent.

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

Respectfully submitted,

Ricardo J. Kleinbaum – Clerk, Masons Island Fire District