

Masons Island Fire District Meeting
March 18th, 2025 – 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 February 18th, 2025.
4. Treasurer's Report
5. Committee Reports
 - a. Fire & Safety Committee
 - b. Tick Committee
 - c. Shoreline Protection Committee
 - i. Update on Sloped Rock Wall Project
 1. Discussion of bids received from contractors.
 2. Motion and vote on selection of a contractor.
 - ii. Update on Living Shoreline Plan
 - d. Traffic Control
 - e. Nominating Committee
 - f. Facilities Committee
6. Unfinished Business
7. New Business
 - a. Review protocol and assign tasks for the upcoming Annual Meeting
8. Next Meeting:
 - a. Tuesday April 15th, 2025 at 5:30 PM
9. Adjourn