

***Board Approved***

**Mason's Island Fire District ("MIFD")**

**August 19, 2025 – 5:32 PM**

**Masons Island Yacht Club**

At the monthly meeting referenced above, Catherine Deichmann introduced the following motion:

*Move to establish a stand-alone public website for records retention, guidelines for home and property modifications, vehicle sticker applications, and other communications under MIFD's mandate to the community, and in conformity with Freedom of Information Act guidelines.*

The motion was seconded by Kevin Riley followed by a discussion on the timing of the launch and selection of software applications. The motion carried with all six Board members present voting in favor and three Board members absent.

In addition to the President, present for the vote were Board directors Kevin Riley (Vice President), Ricardo Kleinbaum (MIFD Clerk), Catherine Deichmann, Jeff Miceli, and Nancy Taylor Ross. Also present were Bill Taylor (Tax Collector), David Ludwig (Tick Committee rep.) Bob Domurat (MIPOA Roads Committee rep.), Lou Allyn (MICO), and MIFD resident Barry Saluk. Absent from the vote were Ethan Tower (Treasurer), Kristin Foster, and Tom Giola.

Respectfully submitted,

Ricardo J. Kleinbaum – Clerk, Masons Island Fire District