

Mason's Island Fire District Annual Meeting
May 25, 2024

AGENDA

1. Call to Order.
2. Reminder of Eligibility to Vote.
3. Establish a Quorum.
4. Opening Remarks.
5. Approval of the Minutes of the 2023 Annual Meeting
6. Approval of the Minutes of the Special Meeting Held on April 13
7. Report of the President.
8. Report of the Secretary.
9. Report of the Treasurer.
10. Report of the Facilities (Roads) Committee.
 - a. A motion will be made to repair and repave Black Duck Road.
11. Report of the Shoreline Road Protection Task Force.
 - a. A motion will be made to spend funds in the Roads Reserve on the next phase of the Shoreline Protection Project, subject to Board approval.
12. Report of the Tick Committee.
13. Report of the Traffic Committee
14. Report of the Nominating Committee
15. Election of FY 2025 Officers and Directors.
16. Approval of the FY 2025 Annual Budget.
17. New Business.
18. Unfinished Business.
19. Adjourn.