

**Masons Island Fire District Meeting
February 17th, 2026 – 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 January 20th, 2026.
4. Treasurer's Report
 - a. Preliminary discussion of the 2026-2027 budget.
5. Committee Reports
 - a. Fire & Safety Committee
 - i. Mystic Fire District's proposal for a new 10-year contract with a 2-year 9% cap on increased fees.
 - b. Tick Committee
 - c. Traffic Control
 - d. Nominating Committee
 - e. Facilities Committee
6. Unfinished Business
 - a. Lou Allyn will provide an update of MI Causeway replacement plans
7. New Business
8. Next Meeting:
 - a. Tuesday March 17th, 2026 at 5:30 PM
9. Adjourn