

**Mason's Island Fire District – Motion**  
**April 21, 2026 – 5:30 PM**  
**Mason's Island Yacht Club**

At the monthly meeting referenced above, Secretary Ricardo Kleinbaum introduced the following motion:

**Present and seek final approval at the May 23, 2026 annual meeting to amend the “Meetings” section of the bylaws as follows:**

*Meetings of the Board shall be conducted in person, and may provide for Directors outside of the physical quorum to participate through use of telephonic equipment or internet.*

The motion was seconded by President W. Scott Parry and approved by all Board members present following a discussion of the rationale for electronic communications options at MIFD meetings, and compliance with Connecticut Freedom of Information Act, State Fire District code, and guidance from Robert's Rules of Order as referenced in MIFD bylaws.

In addition to the President, present for the vote were Board directors Kevin Riley (Vice President), Ricardo Kleinbaum (MIFD Clerk), Ethan Tower (Treasurer), Catherine Deichmann, Kristin Foster, Jeff Miceli and Nancy Taylor Ross. Also present were Bill Taylor (Tax Collector), Bob Domurat (Facilities Committee), MIPOA Board members Jean Anderson, Dan Walz and Rob Cook. MIFD Board Member Tom Giola was absent.

Respectfully submitted,

Ricardo J. Kleinbaum – Clerk, Masons Island Fire District