

Mason's Island Fire District – Special Meeting Motion

May 13, 2025 – 5:30 PM

Mason's Island Yacht Club

At a special meeting referenced above, Treasurer Ethan Tower introduced the following motion:

Move to approve the revised 2025/2026 budget proposal as prepared by the Treasurer for presentation and final approval by the voters at the May 24, 2025 annual meeting.

The motion was seconded by President W. Scott Parry following a discussion of the drivers behind the budget revisions: the need to account for additional fire protection costs and renewed authorizations for the living shoreline project (pending voter approval at the upcoming annual meeting). The Board agreed to defer a drainage design project and the repaving of two roads to offset the projected higher expenses. The motion was carried with all seven voters present voting in favor. Attached is the revised budget which replaces the previous budget proposal and related motion approved by the Board on March 18, 2025.

In addition to the President, present for the vote were Board directors Jeff Miceli (Vice President), Ricardo Kleinbaum (MIFD Clerk), Ethan Tower (Treasurer), Audrey Brown, Kristin Foster, and Fran Hoffman. Also present were Bill Taylor (Tax Collector) and Gail Lane. Board Members Catherine Deichmann and Tom Giola were absent.

Respectfully submitted,

Ricardo J. Kleinbaum – Clerk, Masons Island Fire District