

# **Mason's Island Fire District Annual Meeting**

## **AGENDA**

**The Annual Meeting of the Mason's Island Fire District will be held at 10:00AM  
on Saturday May 24, 2025 at the Mason's Island Yacht Club.**

**The agenda will include the following:**

1. Call to Order.
2. Reminder of Eligibility to Vote.
3. Establish a Quorum.
4. Opening Remarks.
5. Approval of the Minutes of the 2024 Annual Meeting
6. Report of the President.
7. Report of the Secretary.
  - a. Approval of Secretary's report
  - b. Approval of change to the MIFD ByLaws to comply with the most current state statutes on public announcements of meetings for Fire Districts
8. Report of the Treasurer.
  - a. Approval of Treasurer's report
9. Report of the Fire & Safety Committee
10. Report of the Shoreline Road Protection Task Force.
  - a. Approval of motion to fund the next phase of the Living Shoreline project
11. Report of the Tick Committee.
  - a. Approval of a change to the tick treatment of vacant lots
12. Report of the Facilities (Roads) Committee.
  - a. Approval of Board authority to amend the *Road and Recreational Facilities Maintenance Reimbursement Agreement* to allow the Facilities Committee to act as the Roads Manager
  - b. Approval of a revised *Ordinance re Permits to Work or Excavate In or Under MIFD-managed Roads*
  - c. Approval of a motion to fund improvement projects for FY 2026.
13. Report of the Traffic Committee
14. Report of the Nominating Committee
  - a. Election of FY 2026 Officers and Directors.
15. Approval of the FY 2026 Annual Budget.
16. Unfinished Business.
17. New Business.
18. Adjourn.

Reports of the various officers and committees, as well as the proposed budget for fiscal year 2025-2026, are available on the MIPOA/MIFD website.