

# **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 23, 2026 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 2025 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 allow for MIFD Board members to attend monthly Board meetings remotely
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.
11. Report of the Tick Committee.
12. Report of the Facilities (Roads) Committee.
  - a. Approval of a motion to fund improvement projects for FY 2027.
13. Report of the Traffic Committee
14. Report of the Nominating Committee
  - a. Election of Officers and Directors.
15. Approval of the FY 2027 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 2026-2026, are available on the MIFD website at [www.MIFD.info](http://www.MIFD.info).