

**Masons Island Fire District Special Meeting
April 13th, 2024 – 11:00 AM
Masons Island Yacht Club
Minutes of Meeting**

1. Call to Order

The meeting was called to order at 12:02 shortly after the conclusion of the Masons Island Property Owners Association (“MIPOA”) meeting. Board Directors Scott Parry (President), Jeff Micelli (Vice President), Audrey Brown (Treasurer), Tom Cooke (Clerk), Catherine Deichmann, Kristin Foster, Fran Hoffman, Ricardo Kleinbaum, and Ethan Tower were present. Board Director Bill Taylor was absent.

Scott explained that: because MIPOA members voted to approve the purchase of open space land from Masons Island Company (“MICO”) in the amount of \$165,000; and because funds for the purchase would have to come from the Masons Island Fire District (MIFD) budget for fiscal year 2024; MIFD voters would have to approve an amendment to the budget to use funds from the budget to pay for the purchase.

2. Reminder of Voter Eligibility

Scott shared information about voter eligibility with those attending the meeting.

3. Confirming Quorum

Based on a show of hands, Tom Cooke confirmed that there was a quorum.

4. Motion to Amend the FY 2024 Fire District Annual Budget

A motion was made and seconded to amend the FY 2024 MIFD annual budget to allow for up to \$165,000 to be used from the Reserve for Roads to fund MIPOA’s purchase of land from MICO. After discussion, the motion was put to vote.

a. Voting by Paper Ballot

At 12:30 Scott Parry announced that the meeting would stand adjourned for an hour, and that it would be resumed at 1:30 following the paper ballot process.

b. Counting of Votes

Audrey Brown and Catherine Deichmann, serving as Tellers, conducted the paper ballot process.

c. Announcement of Results

The motion passed with 103 votes for the motion and 5 votes against it.

5. Next Meeting: Tuesday, April 16th, 2024 at 5:30PM

6. Adjourn

The meeting was adjourned at 1:33 pm

Respectfully submitted,

Thomas F. Cooke, Clerk, Masons Island Fire District