

**Minutes of the
Mason's Island Fire District
Annual Meeting
June 27, 2020 at 10:15 AM
Mason's Island Yacht Club**

The Annual Meeting of the Mason's Island Fire District was called to order at 10:15 am by President Jim McAuley. In attendance were Board Members Ethan Tower, David Krupp, Kristin Foster, John Parry, Bob Banas, Tom Cooke and Lee Hisle. Rufus Allyn was also present.

Mr. McAuley thanked Commodore Barry Saluk for the use of the club for the meeting. He proceeded to review Roberts Rules' requirements in connection with participation in the meeting and described the eligibility requirements for voting on matters raised at the meeting.

Tom Cooke, acting as Clerk for William Taylor, determined that a quorum of voters was present.

Approval of the Minutes of the 2019 Annual Meeting Minutes

Mr. McAuley noted that the Minutes of the 2019 Annual Meeting Minutes (the "2019 Minutes") had been posted on the Mason's Island Property Owners Association/Mason's Island Fire District website for several weeks. A motion was made to dispense with the reading of the 2019 Minutes. The motion was seconded and passed unanimously.

Approval of the Nominating Committee's Report

The Nominating Committee, which was convened by MIFD Directors Lee Hisle and Kristin Foster and which included additional non-Board volunteers Jeff Walker, Betsy Lebel and Dexter Murphy, prepared a report with recommendations of appointments to the MIFD Board for the next term. The report also included a recommendation for appointment of a Tax Collector Liaison. Ms. Foster, who served with Mr. Hisle as Co-Chair of the Nominating Committee, presented the Nominating Committee's Report.

Ms. Foster noted that terms for three Board members – Robert Banas, Jim McAuley and Ethan Tower – would expire on June 30, 2020. She added that Mr. Tower has agreed to serve another three-year term and that Mason's Island residents Tom Flaherty and Scott Parry were also willing to serve as Directors. Ms. Foster stated that Messrs. Tower, Flaherty and Parry were recommended for Board positions by the Nominating Committee.

Ms. Foster also stated that Mason's Island resident Alex Ellison was offered and has accepted the position of Tax Collector Liaison with the Town of Stonington. The Nominating Committee recommended that Mr. Ellison be appointed to the role of Tax Collector Liaison.

The Nominating Committee's recommendations as set forth below were presented for approval by the voters:

Name	Position	Term Ending
Ethan Tower	President	2023
Scott Parry	Vice-President	2023
William Taylor	Treasurer	2022
Thomas Cooke	Clerk	2021
Kristin Foster	Director	2021
Lee Hisle	Director	2021
David Krupp	Director	2022
John Parry	Director	2022
Tom Flaherty	Director	2023

Alex Ellison	Tax Collector Liaison	2021
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A motion was made to approve the Nominating Committee's Report and Recommendations as presented. The motion was seconded and passed unanimously.

Mr. Tower was recognized by Mr. McAuley. Mr. Tower, on behalf of the Board, extended the Board's thanks to Mr. McAuley and Mr. Banas for their excellent service on the Board of Directors.

Adjournment

There being no further business, Mr. McAuley asked for a motion to adjourn the Annual Meeting. A motion was made, seconded, and passed unanimously. The meeting concluded at 10:30 am.

Respectfully submitted,

Thomas F. Cooke