

**Masons Island Fire District
Special Meeting of the Fire District
September 12, 2022 – 4:30 PM
Masons Island Yacht Club**

1. Call to Order.

The Special Meeting was called to order by Vice President Scott Parry. Board Members Tom Cooke (Clerk), Audrey Brown, Catherine Deichmann, and Kristin Foster were present, constituting a quorum of the Board.

Scott thanked the Masons Island Yacht Club for hosting the meeting and noted that the meeting would be conducted in accordance with Robert's Rules of Order.

Scott proceeded to explain the eligibility rules for voting and asked attendees to raise their hands if they were eligible to vote. Tom Cooke, as Clerk, determined that there was a quorum to do business.

After introducing the Board Members, Scott explained that there was only one item of business: the Approval of the Amended and Restated Road and Recreational Facilities Maintenance and Reimbursement Agreement between MIFD and the Masons Island Property Owners Association (the "Revised Agreement").

Scott introduced MIPOA President Bill Pryor who provided background on the history behind the Roads Maintenance Agreement. Bill went on to provide a brief overview of the changes to the original agreement as set forth in the Revised Agreement, noting that the Revised Agreement has been fully vetted and approved by the respective legal counsel for MIPOA and MIFD. Bill also explained that approval of the Revised Agreement by MIFD voters was a necessary step enabling MIPOA to consider the purchase of specified properties.

2. Approval of an Amended and Restated Road and Recreational Facilities Maintenance Reimbursement Agreement with Masons Island Property Owners Association, which expands the previous agreement to include the reimbursement of maintenance and transitional costs for recreational properties.

A motion was made and seconded to approve the Amended and Restated Road and Recreational Facilities Maintenance Reimbursement Agreement. The motion passed.

Scott opened the floor for questions and discussion.

In response to questions from the voters, Scott and Bill explained that with respect to roads, the Revised Agreement applies only to roads owned by MIPOA. A discussion concerning insurance coverage for roads ensued, and Bill stated that MIPOA has liability insurance to cover the roads it owns. In answer to a question concerning the definition of "recreational properties," Bill noted that the Revised Agreement specifically identifies the properties in question and that their designation as recreational properties had been reviewed and approved by counsel. In response to a question concerning tax liabilities created by the addition of the identified parcels, Bill provided tax information noting that the cost was de minimis. Bill and Scott also confirmed, in answer to a question, that the only issue before MIFD is the approval of the Revised Agreement. A discussion ensued concerning the process for holding Special Meetings for approval of land purchases.

There being no further questions or discussion, Catherine Deichmann called for a vote upon the motion. The motion passed.

3. Adjourn.

Upon motion made, seconded and passed, the meeting adjourned at 4:55 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Thomas F. Cooke", with a stylized flourish at the end.

Thomas F. Cooke – Clerk, MIFD