

Bonnet Shores Fire District

Bonnet Shores Fire District Council
Budget Workshop
Wednesday, May 12, 2021
7:00 pm

Meeting Minutes

Call to Order

Finance Chair Christopher Mannix called the meeting to order at 7:05 pm. In attendance were council members Marlene Bellini, Anita Langer, Christopher Mannix, Carol O'Donnell and Council Chair Janice McClanaghan. Council member Michael Vendetti was absent.

Work Session and Council Discussion on operating and capital budget

Treasurer Laurie McCarthy presented the proposed Bonnet Shores Fire District (BSFD) budget and facilitated the council discussion regarding revisions to the budget prior to the upcoming public hearing on the budget. The council made the following changes to the proposed budget:

- Increase the Annual Meeting Expense line item from \$6,400 to \$8,000
- Reduce the Monthly Meeting Expense line item from \$2,000 to \$1,500
- Increase Beach Bus line item from \$6,000 to \$8,200
- Increase Water Craft Registr. line item from \$400 to \$500 (20 @ \$25 from 20 @ 20)
- Increase the Appropriation to/(from) Capital Fund from \$0 to (\$24,570) to pay for the URI Grant Money and Deficit
- Reduce Storage Shed line item in the **capital** budget from \$7,500 to \$0

These changes resulted in a reduction to the Capital Improvement line item from \$30,165 to \$20,665 and a reduction in the Net Income (Loss) line item from \$0 to (\$11,770). The council will vote to approve the final budget at the end of the upcoming public hearing, scheduled for Saturday, May 15, 2021 at 10:00 am.

Adjournment

C. Mannix **moved**, seconded by J. McClanaghan, to adjourn the Workshop. The motion was approved, 5-0. The meeting adjourned at 8:50 pm.

Respectfully submitted,

/s/Matthew M. Mannix
Bonnet Shores Fire District Clerk

Ratified on May 25, 2021