Bonnet Shores Fire District

Working Meeting: Meeting Minutes
July 21, 2021
6:30 PM

Bonnet Shores Community Center – 130 Bonnet Shores Road Narragansett, RI

Call To Order
Chair Carol O'Donnell called the meeting to order at 6:36pm

Present
Council members in attendance included: Chair Carol O'Donnell, Vice Chair Marlene Bellini, Carolyn DiLeo, Bob Anderson, Bill DelGizzo, Steve Danuszar and via phone Anthony DeAngelis. Additional present were District Manager Lisa DiBello, Clerk Stephanie Caldwell, and past Chair Janice McClanahan

Discussion of committees and possible consolidation
Chair O'Donnell addressed committees and the roles and purpose off each.

Past Chair J. McClanahan spoke about the committee's roles and how best they can operate in a way to support the District Manager. Committees addressed included: beach, security, Bonnet Days event, by-laws, harbor, safety, facilities, history,

Discussion of District record organization and preservation, and the use of BSFD Dropbox.

Discussion if beach/ pond should be separate or one committee, and what falls to the Land Trust.

Discussion of how committees will best support the District Manager, and the role of the chair of each committee.

Discussion of importance of communication between BSFD and the community.

Committee List is agreed as:
- Beach/Pond w/ Land Trust
- Harbor/ Little Beach
- Budget/ Finance
- By-Laws/ Ordinances/ Charter
- Community Activities: social, beautification, recreation (not the camp), and Bonnet Days
- Communications: Website, E-Blast,
- Public Works: safety, security, public works, facility, traffic
- History

Committee Assignment

Discussion of the roles and assignments of committee chairs, vice chairs, and liaisons. Bill DelGizzo suggests chair and vice chair be elected community members.

Discussion of the size of each committee, all members agree on 4 members plus the 5th member as the liaison.

Discussion that liaison for Land Trust will also be liaison for Pond/ Beach.

Committee Liaisons agreed on as:

Kelly Beach	Marlene Bellini
Bonnet Shores Beach Club	Carol O'Donnell
Budget/ Finance	Bob Anderson
By-Laws/ Charter	Carolyn DiLeo
Communications	Steve Danuszar
Community Activities	Marlene Bellini
History	Carolyn DiLeo
Pond	Bill DelGizzo/ Land Trust
Harbor & Little Beach	Bill DelGizzo
Public Works	Anthony DeAngelis

Adjournment
The meeting was unanimously adjourned at 7:31pm

Respectfully submitted,

Stephanie Caldwell
Bonnet Shores Fire District Clerk