

Council Meeting: Bonnet Shores Fire District Council

Place: 130 Bonnet Shores Rd-Narragansett

Date: Wednesday September 18, 2024

Time: 7:30 pm

Call to Order at

Pledge of Allegiance/ Moment of Silence

Urgent Business- None

Announcements Clarification:

Robert and Mary Patterson have dismissed their Lawsuit against the Fire District

This meeting will be zoomed for informational purposes only, with no guarantee of accuracy. Signage is not allowed.

"In order to preserve order and decorum, and to avoid interfering with the ability of spectators to see and hear, any other person's video recording or photographing the meeting should do so from a designated area, the bench area in front of the windows"

All BSFD official district information available on bonnetshores.org website

Approval of Minutes:

Organizational minutes

Treasurer- Update:

Tax Collector- Update- Report

Land Trust- Meeting in October

Manager Update: Report

Harbor: Update

Charter Update:

Social Committee: Working on Children's and Community Holiday Party

New and ongoing Business Motion-Discussion-Vote

1. Pull straws/cards for terms
2. Governance
Council members required to take online training OMA
Ethics/Conflict of interest Policy
3. Working groups:
Legal- Faith
Finance-John
Data & Communication- Jane-Steve
Governance- Leslie
Land Trust Liaison -Anthony
DEM/CRMC/Beaches/Construction/Manager/Transition/District Oversight
/Carol
4. Website RFP-Webmaster has resigned- passwords
5. FEMA Little Beach Grant-Pledges -payment- to be discussed with Land Trust
6. Zoom & email passwords changed
7. Lock combinations/codes/keys turned in
8. Change passwords on cameras
9. Dropbox-reduce the number of licenses
10. Name plates for new council
11. Remove PayPal account
12. Mission Statement for the Fire District

Public comment from audience only, come up to mic, identify yourself
3 minutes.

Motion to adjourn.

BSFD is inviting you to a scheduled Zoom meeting.

Topic: Council Meeting - 9.18.24

Time: Sep 18, 2024 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85783969426>

Meeting ID: 857 8396 9426

One tap mobile

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