

BONNET SHORES FIRE DISTRICT
Council Meeting – Executive Session
Wednesday, November 19th, 2025

MEETING MINUTES - PUBLIC

1. Motion, Discussion and Vote to enter Executive Session

- L. McKnight made the motion to enter Executive Session for the purposes of reviewing and approving the October 9, 2025 Executive Session Meeting Minutes.
- F. LaSalle seconded the motion.
- There was a unanimous Vote (6-0) to approve the motion to enter into Executive Session from the following Council Members in attendance as follows:
 - ✓ L. McKnight: Approved
 - ✓ J. Duran: Approved
 - ✓ T. Girardi: Approved
 - ✓ F. LaSalle: Approved
 - ✓ M. Jenkins: Approved
 - ✓ K. O'Brien: Approved

2. Motion, Discussion and Vote to appoint an acting clerk from the Council members in attendance for the Executive Session.

- F. LaSalle motioned that J. Duran be appointed acting clerk for the Executive Session
- L. McKnight seconded the motion.
- There was a unanimous Vote (6-0) to approve the motion to appoint J. Duran as acting clerk for this meeting.
- The Council members in attendance moved into Executive Session.

3. Motion, Discussion and Vote to approve the minutes as drafted from the 10/09/2025 Executive Session:

- J. Duran made the motion to approve the 10/09/25 Executive Session Minutes as drafted.
- L. McKnight seconded the motion.
- Majority vote (4-2) to approve the minutes was obtained as follows:
 - ✓ L. McKnight: Approved
 - ✓ J. Duran: Approved
 - ✓ T. Girardi: Abstained (not present at 10/09/25 Exec Session)
 - ✓ F. LaSalle: Approved
 - ✓ M. Jenkins: Abstained (Not present at 10/09/25 Exec Session)
 - ✓ K. O'Brien: Approved

4. Sealing the Executive Session Minutes

- T. Girardi made a motion to seal the minutes of the 10/09/25 Executive Session pursuant to R.I.G.L. § 42-46-4 on the grounds that disclosure would jeopardize any strategy, negotiation, or investigation undertaken.
- F. LaSalle seconded the motion.

- There was a unanimous Vote (6-0) to approve the motion to seal the Executive Session minutes as follows:
 - ✓ L. McKnight: Approved
 - ✓ J. Duran: Approved
 - ✓ T. Girardi: Approved
 - ✓ F. LaSalle: Approved
 - ✓ M. Jenkins: Approved
 - ✓ K. O'Brien: Approved

5. Return to Open Session

- L. McKnight made the motion to return to Open Session
- K. O'Brien seconded the motion.
- There was a unanimous Vote (6-0) to approve the motion to return to open session as follows:
 - ✓ L. McKnight: Approved
 - ✓ J. Duran: Approved
 - ✓ T. Girardi: Approved
 - ✓ F. LaSalle: Approved
 - ✓ M. Jenkins: Approved
 - ✓ K. O'Brien: Approved
- The Council members in attendance returned to Open Session.

6. Report of any votes taken in Executive Session

- J. Duran, acting clerk, reported that the Council members in attendance voted unanimously to approve and seal the minutes from the 10/09/2025 Executive Session.

7. Motion to Adjourn

- T. Girardi made a motion to adjourn the meeting.
- K. O'Brien seconded the motion.
- There was a unanimous vote (6-0) to adjourn the meeting.

Respectfully Submitted,
Jane Duran
Acting Clerk for this meeting
Bonnet Shores Fire District Council

Ratified on: 12/17/2025