

**BONNET SHORES FIRE DISTRICT**  
**Monthly COUNCIL MEETING**  
Wednesday, July 16, 2025

**AGENDA**

Date/Time:	<b>Wednesday, July 16, 2025 7:30pm</b>
Place:	Bonnet Shores Fire District Community Center
Zoom <sup>1</sup> :	<p><b>Virtual access is being provided only as a convenience and is not an official “location” where access to the meeting is guaranteed. If there are technical difficulties with the zoom, we will proceed with the meeting. Therefore, being physically present at the meeting is the only way to guarantee complete and uninterrupted access to the meeting.</b></p> <p><b>Zoom Link:</b> <a href="https://us02web.zoom.us/j/83953458824">https://us02web.zoom.us/j/83953458824</a></p> <p><b>Cut &amp; Paster URL Method:</b> If you are having trouble with the above link, please cut and paste the below into your browser or visit the BSFD Website Calendar.</p> <p><a href="https://us02web.zoom.us/join/joinMeeting?zmt=ZckcuqsqzMtGNCTiUGI9oiRZSWaumuUMfVy/ics?icsToken=DOzRoYZccm4ognSY9gAALAAAADuinoGi9hmF_XrEkeIOUm0yr5lRoMf-Fkac7bbWNqBnvzP4tEFodFeq0ImTKVNZ1-F9QpvOGJwHbBNHrjAwMDAwMQ&amp;meetingMasterEventId=g73sCMIzQVeWgSVInobHLQ">https://us02web.zoom.us/meeting/tZckcuqsqzMtGNCTiUGI9oiRZSWaumuUMfVy/ics?icsToken=DOzRoYZccm4ognSY9gAALAAAADuinoGi9hmF_XrEkeIOUm0yr5lRoMf-Fkac7bbWNqBnvzP4tEFodFeq0ImTKVNZ1-F9QpvOGJwHbBNHrjAwMDAwMQ&amp;meetingMasterEventId=g73sCMIzQVeWgSVInobHLQ</a></p>
Designated area for recording/ photography	To preserve order and decorum, and to avoid interfering with the ability of spectators to see and hear, any members of the public video recording or photographing the meeting should do so from the designated area.

**Call to Order**

- a. Pledge of Allegiance
- b. Moment of Silence

**Urgent Business:**

**Announcements:**

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1. **Approval of the following DRAFT Minutes from:** 3/12/25, 4/16/25, 5/21/25, 6/4/25, 6/18/25 & 7/10/25 Special Meeting
  2. **Public Comment:** Public comment is for in-person attendees only. Please approach the microphone, identify yourself including BSFD address. Limit 3 minutes.
  3. **Treasurer Update**
  4. **Tax Collector Update/Report**
  5. **Land Trust Update**
  6. **Manager and Harbor Update/Report**
  7. **Social Committee Update**
  8. **New and Ongoing Business:**
    - a. **RI Attorney General Open Meetings Act Training** – Review, discussion, consideration and vote on scheduling an in person RIAG OMA training session open to all elected positions as well as the community to provide education and awareness of the OMA process.
    - b. **Little Beach Seaweed and Access**
      - Review, discussion, consideration and potential vote on the current state of LB seaweed removal, schedules and cost.

- Discussion, review, consideration and potential vote on the history of the LB stairs, search for the history behind a former council's decision to not replace the stairs, and possible solutions to improve community access.
- c. **Proposed Land Trust Memorial Bench Protocol** – Review, discuss, revise consider and potentially vote on the proposed Land Trust Memorial Bench Protocol (see attached).
- d. **Annual Meeting Preparation Discussion** – Review, discuss and consider logistics planning for the annual meeting including tent placement, parking registration queues etc.

## 9. Adjournment

### **Attachment #1: Proposed BSFD Memorial Bench Protocol**

#### **Bonnet Shores Fire District (BSFD)**

#### **Memorial Bench Protocol**

**Effective: July 1, 2025**

In coordination with the BSFD Council and the BSFD Land Trust, a new protocol for Memorial Benches will go into effect starting July 2025. The following guidelines have been developed to ensure safety, consistency, and accountability.

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#### **General Guidelines**

##### **1. Application Process**

- A formal letter must be submitted to the BSFD Land Trust requesting consideration for a Memorial Bench.

##### **2. Construction Requirements**

- Per insurance recommendations, no volunteers may participate in the construction or installation of benches.
- All work must be performed by a licensed contractor with valid insurance.
- Benches must conform to the existing design and materials currently in use within the district.

##### **3. Cost & Responsibility**

- The Memorial Family is responsible for the full cost of the Memorial Bench.
- The Memorial Family assumes responsibility for the ongoing maintenance and structural integrity of the bench.
- A Consent to Maintain Agreement must be signed by the Memorial Family.

##### **4. Maintenance Protocol**

- Benches will be subject to routine inspections by the BSFD Land Trust to ensure continued safety and quality.
- Any bench found to be in disrepair will receive one written warning.
- Failure to correct the issue within the specified time frame will result in forfeiture of the bench.
- Forfeited benches may be reassigned to the next individual or family on the official Memorial Bench waiting list.

##### **5. Storm Preparation**

- In the event of a known or forecasted storm, complete removal of benches is advised to protect both property and people in the Bonnet area.

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### Approved Maintenance Provider

The following contractor has been approved by the BSFD Council and BSFD Land Trust to provide authorized maintenance:

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### Consent to Maintain Agreement

#### Signature Required

Your signature on the Memorial Bench Consent to Maintain Agreement signifies your commitment to the ongoing care and responsibility for your Memorial Bench as outlined above. This includes compliance with all maintenance standards and cooperation with inspections and removal guidelines.

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_

# BONNET SHORES FIRE DISTRICT (BSFD)

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## ***MEMORIAL BENCH CONSENT TO MAINTAIN AGREEMENT***

This Consent to Maintain a Memorial Bench Agreement is governed by the Bonnet Shores Fire District Council and the Bonnet Shores Fire District Land Trust (BSFD LT).

Upon issuance of a Memorial Bench, the recipient family ("Honored Family") agrees to the following terms and conditions regarding the care and maintenance of their designated Memorial Bench:

### **Bench Specifications:**

- Material: Pressure-treated pine or composite material (e.g., Trex)
- Design/Location:
  - Little Beach: Consistent with existing benches
  - Bonnet Battery: Consistent with existing benches

### **Terms of Maintenance:**

By signing below, the Honored Family agrees to accept full responsibility for maintaining the condition and structural integrity of the awarded Memorial Bench.

The BSFD Council and the BSFD Land Trust shall not be responsible for the upkeep or repair of the bench. If the bench falls into disrepair and appropriate maintenance is not provided by the responsible family, the BSFD reserves the right to remove or reassign the bench. Neglect may result in forfeiture of the memorial bench privilege.

Honored Family Representative Name: \_\_\_\_\_

Date Issued: \_\_\_\_\_

Bench Number & Location: \_\_\_\_\_

Signature of Responsible Party: \_\_\_\_\_

BSFD Representative (Name/Title/Date): \_\_\_\_\_

## **1 Zoom Details**

Topic: BSFD COUNCIL SPECIAL MEETING INVITATION

Time: Jul 16, 2025 06:30 PM Eastern Time (US and Canada)

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

<https://us02web.zoom.us/meeting/tZckcuqsqzMtGNCTiUGI9oiRZSWaumuUMfVy/ics?icsToken=DJvUGZtZzmxPfj8xQAALAAAK5lgFEqcT8IQMngrNEehpsHF2ft3DgznAyZhI4Wn44sViIK6YRB5Vulo4D-8V2nU8e93B0ziopLid07cTAWMDAwMQ&meetingMasterEventId=g73sCMlZQVeWgSVInobHLQ>

Join Zoom Meeting

<https://us02web.zoom.us/j/83953458824>

View meeting insights with Zoom AI Companion

[https://us02web.zoom.us/launch/edl?muid=83953458824\\_1727967244000](https://us02web.zoom.us/launch/edl?muid=83953458824_1727967244000)

Meeting ID: 839 5345 8824

One tap mobile

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Dial by your location

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- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 386 347 5053 US
- +1 408 638 0968 US (San Jose)
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US

Meeting ID: 839 5345 8824

**Zoom Launch Instructions:** If you would like instructions on how to load the Zoom for the Reconstituted Charter Review Committee Meetings from the BSFD Website, a movie clip is available from this link:

[https://us02web.zoom.us/rec/share/vlw8VGqhDG4jUpC1eSXg6H1k8GX4JoOHpL0sclOSePP9PtFr3qfbB\\_YJrgL1Ftoa.R8X3jicMt0DB3h7q](https://us02web.zoom.us/rec/share/vlw8VGqhDG4jUpC1eSXg6H1k8GX4JoOHpL0sclOSePP9PtFr3qfbB_YJrgL1Ftoa.R8X3jicMt0DB3h7q)