

Bonnet Shores Fire District Reconstituted Charter Revision Committee

Continuation of Discussion

Date:	Saturday, February 8, 2025
Place:	Bonnet Shores Fire District Community Center
Time:	9:00am-12:00pm
Zoom:	<p>https://us02web.zoom.us/j/85842384289</p> <p>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.</p> <p><i>Considering the importance of this topic, we may open the zoom for remote participants during public comment. However, if there are technical difficulties, this may not be possible. If you wish to contribute during public comment via the zoom, please ensure your camera is on.</i></p> <p>Cut & Paster URL Method: 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>https://us02web.zoom.us/meeting/tZEIc-urpi8oEt3bnPQbZduUtCj31u5xHfF9/ics?icsToken=DMY5pB-bi5MqQnhTWQAALAAAG1GCqe-s - F4xmvqw5FeBRfYvtklS227p7piefKGcb7rqj7YQogal0Fw5Ls4bNTBsh5YR9h0fKqL34iozAwMDAwMQ&meetingMasterEventId=IMsL3JcrTjimEVRw_VM2XA</p> <p>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:</p> <p>https://us02web.zoom.us/rec/share/vlw8VGqhDG4jUpC1eSXg6H1k8GX4JoOHpL0sclOSePP9PtFr3qfbB_YJrgL1Ftoa.R8X3jicMt0DB3h7q</p>

Agenda

- 1) **Call to Order**
- 2) **Announcements**
 - **OMA Violation – Zoom for June 1, 2024 BSFD Council meeting**
- 3) **Approval of Minutes from 1/29/25 meeting**
- 4) **Committee Follow-up on Public Comment from 1/29/25 Meeting:** Committee Response to non-resident property owners voting rights comments and additional research.
- 5) **Review of Current Proposals.** Presentation and discussion on the current scenario data in a Pie Chart format along with a few brief statements pulled from the Judge Taft Carter Decision. The statements may be helpful in guiding the proposals and possible outcomes of each (*Michele Dunne*).
- 6) **Continuation and Discussion of the identified scenarios remaining:** To continue the review and discussion of voting population scenarios, in consideration of prior proposals. This could also include: data analysis; reviews and discussions of the various populations impacted by the scenarios; discussions/presentations around clarifying and operationalizing the scenario(s); discussions around removing/tabling scenarios from consideration/further discussions.
 - a. **Scenario 1: Current state**

- b. **Scenario 3: BSFD Narragansett Registered Voters, BSFD Resident and Non-Resident Residential Property Owners (Taxpayers on Deed), and 1 person per unit from the Bonnet Shores Beach Club (Taxpayers)**
 - c. **Scenario 4a: BSFD Narragansett Registered Voters, BSFD Resident and Non-Resident Residential Property Owners (Taxpayers on Deed) and No eligibility to vote for Bonnet Shores Beach Club (Note – BSBC tax obligation still in effect)**
 - d. **Scenario 4c: NEW IDEA: Narragansett Registered Voters, BSFD Resident and Non-Resident Residential Property Owners (Taxpayers on Deed) and No eligibility to vote for Bonnet Shores Beach Club (Note – BSBC tax obligation still in effect) and appoint BSBC a seat on the BSFD Council – same as 4a above in addition, appoint BSBC Representative to BSFD Council and remove voting rights for BSBC (Mark Michelson/Carolyn DiLeo)**
 - e. **Scenario 5: BSFD Balanced Voting Proposal – (combined proposal from Kevin O’Brien and Mary Weber) – To create classifications of voters and "weigh" the value of each BSFD vote. It has been discussed that the BSBC Board itself assigns weight to their own unit voters when voting on BSBC matters. Larger units "count" more than those from the smaller units. Need to determine the basis of the weighting, how to include non-tax paying Narragansett registered voters and whether it’s a voting scheme for a quasi-municipality or fire district.**
- 7) **Next Steps/Meetings:** Discussion of Next Steps. Next Meeting Date: March 1, 2025.
- 8) **Public Comment:** Please identify yourself by providing your name and address. Limit comments to 3 minutes.
- 9) **Adjourn:** Motion To Adjourn

ZOOM DETAILS:

Join Zoom Meeting

<https://us02web.zoom.us/j/85842384289>

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