

Bonnet Shores Fire District Reconstituted Charter Revision Committee

Organizational / Kickoff Meeting

Date:	January 18, 2025
Place:	Bonnet Shores Fire District Community Center
Time:	9:00am ET – 12:30pm ET
Zoom:	https://us02web.zoom.us/j/83953458824 <i>Considering the importance of this topic, we will attempt to open the zoom for remote participants during public comment. However, if there are technical difficulties, this may not be possible.</i>

Agenda

- 1) **Call to Order**
- 2) **Welcome/Introductions:** *To Welcome and Introduce Charter Revision Committee Members.*
- 3) **Election of Committee Vice Chair and Clerk:** *To review, discuss and vote on the roles of Vice Chair and Clerk of the Committee.*
- 4) **Objectives:** *To review, discuss and consider the Objectives for the Committee*
- 5) **Ground Rules:** *To review, discuss and consider the Ground Rules of the Committee:*
 - a. Expected behaviors and demeanor – agree to disagree graciously and civilly
 - b. Open mindedness and thoughtful consideration of different ideas
 - c. Proposed solutions to be supported with facts/data, not speculation
 - d. Compromise as a means of resolution
- 6) **Guiding Principles:** *To review, discuss and consider the Guiding Principles of the Committee's work:*
 - a. The recommendation must be supported by the majority of the Charter Committee members and must benefit the majority of the BSFD population.
 - b. The BSFD is a quasi-municipality, as such, it has more flexibility in defining voter eligibility.
 - c. Risks should be reviewed for probability and impact (financial and quality of life) using facts and data.
- 7) **Scenario Discussions:** *To begin the review and discussion of known voting population scenarios, in consideration of prior proposals, and solicit any additional scenarios.*
 - a. Scenario 1: Current state
 - b. Scenario 2: BSFD Narragansett Registered Voters Only
 - c. 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)
 - d. Scenario 4: BSFD Narragansett Registered Voters, BSFD Resident and Non-Resident Residential Property Owners (Taxpayers on Deed) and No eligibility for Bonnet Shores Beach Club
 - e. Other Scenarios: TBD
- 8) **Next Steps/Meeting:** Discussion of Next Meeting and Next Steps
- 9) **Public Comment:** Please identify yourself by providing your name and address. Limit comments to 3 minutes.
- 10) **Adjourn:** Motion To Adjourn

ZOOM DETAILS:

Join Zoom Meeting

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

Meeting ID: 839 5345 8824 ---

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