

Bonnet Shores Fire District

Bonnet Shores Fire District Council Organizational Meeting
Tuesday, July 10, 2018
6:30 pm

Meeting Minutes

Call to Order

Fire District Clerk Matt Mannix called the meeting to order at 6:35 pm. In attendance were council members Michael Vendetti, Janice McClanaghan, John Pariseault, Daniel Johnson, Christopher Mannix, Natalie McDonald and Anita Langer (arrived at 6:45 pm).

Election of Chair

The Clerk took nominations for Chair. C. Mannix nominated Mike Vendetti for Chair. J. McClanaghan seconded the nomination and it was approved, 6-0. A. Langer was not present for the vote.

Election of Vice Chair

As Chair, M. Vendetti took nominations for Vice Chair. C. Mannix nominated J. McClanaghan for Vice Chair. J. Pariseault seconded the nomination and it was approved, 6-0. A. Langer was not present for the vote.

Selections of Committee Chairs

M. Vendetti began the discussion of committee assignments. He brought the list of last year's assignments to begin the discussion. A. Langer indicated that each committee should have a Chair and Vice Chair, rather than a Chair and Co-Chair. Three members indicated an interest in chairing the Bylaws Committee. J. McClanaghan moved and C. Mannix seconded the following selections for chairs and vice chairs for Fire District committees, EXCEPT for the Bylaws Committee:

<u>Committee</u>	<u>Chair</u>	<u>Vice Chair</u>
Beaches	J. McClanaghan	J. Pariseault
Beautification	N. McDonald	
Bonnet Days	D. Johnson	C. Mannix
Beach Club Liaison	M. Vendetti	J. McClanaghan
Finance	N. McDonald	A. Langer
Harbor	N. McDonald	J. McClanaghan

Historical	A. Langer	
Land Trust Liaison	D. Johnson	A. Langer
Pond	J. McClanaghan	C. Mannix
Public Works	J. Pariseault	J. McClanaghan
Recreation	C. Mannix	
Security	J. McClanaghan	J. Pariseault
Social	A. Langer	D. Johnson
Trash	M. Vendetti	D. Johnson
Memorial Benches	A. Langer	

The motion was approved, 7-0.

The council members discussed the Bylaws Committee, which had been co-chaired by A. Langer and C. Mannix in 2017-2018. Both expressed an interest in chairing the committee this year. N. MacDonald also expressed an interest in chairing the committee. A. Langer indicated that she had a historical perspective and would not be “bullied” off the committee chairmanship. C. Mannix indicated that he had been “excluded” from the Bylaws Committee meetings. A. Langer indicated that she had reported on the ByLaws Committee at the monthly council meetings and that C. Mannix was more than welcome to attend any of those committee meetings. M. Vendetti indicated that the council needed to work together and he wanted to “move forward.” A. Langer and N. McDonald indicated that the item could be tabled until the regular council meeting. A. Langer and J. Pariseault inquired whether the committee could operate without a chair. The council members reviewed the Bylaws, which expressly state that every committee must be chaired by a council member. M. Vendetti indicated that he “did not have a problem” with three co-chairs. After further discussion, the council members seemed to agree that N. McDonald could chair the committee and A. Langer and C. Mannix could serve as Co-Vice Chairs. J. McClanaghan moved and M. Vendetti seconded that N. McDonald serve as Chair of the Bylaws Committee and that C. Mannix and A. Langer serve as the Co-Vice Chairs of the Bylaws Committee. The motion was approved, 7-0.

Adjournment

J. McClanaghan moved and C. Mannix seconded that the Organizational Meeting adjourn. The motion was approved, 7-0.

Respectfully submitted,

/s/Matthew M. Mannix
Bonnet Shores Fire District Clerk