

Bonnet Shores Fire District

Bonnet Shores Fire District Council Organizational Meeting
Wednesday, July 17, 2019
7:00 pm

Meeting Minutes

Call to Order

Clerk Matt Mannix called the meeting to order at 7:05 pm. In attendance were Clerk Matt Mannix and council members Janice McClanaghan, Christopher Mannix, Anita Langer, Michael Vendetti, Carol O'Donnell and Marlene Bellini. Daniel Johnson was absent.

Election of Chairman

M. Mannix asked for nominations for Chairman of the BSFD Council. J. McClanaghan nominated Michael Vendetti as Chairman. C. Mannix seconded the nomination and it was approved, 6-0. M. Vendetti then presided over the rest of the meeting.

Election of Vice Chair

C. Mannix nominated Janice McClanaghan as Vice Chair. M. Bellini seconded the nomination and it was approved, 6-0.

Assignment of Committees

M. Vendetti then worked off last year's list of committee chairs to develop this year's committee chairs. The council determined that some committees did not require both a Chairman and Vice Chair. C. Mannix moved, seconded by C. O'Donnell, to approve the following selections for Chairmen and Vice Chairs of Fire District Committees:

<u>Committee</u>	<u>Chair</u>	<u>Vice Chair</u>
Beaches	J. McClanaghan	C. O'Donnell
Beautification	M. Bellini	
Bonnet Days	J. McClanaghan	C. Mannix
Beach Club Liaison	C. O'Donnell	M. Vendetti
Finance	C. Mannix	A. Langer
Harbor	A. Langer	J. McClanaghan
Historical	A. Langer	
Land Trust Liaison	A. Langer	M. Bellini

Pond	J. McClanaghan	C. Mannix
Public Works	C. Mannix	J. McClanaghan
Recreation	C. Mannix	M. Bellini
Security	J. McClanaghan	C. O'Donnell
Social	A. Langer	D. Johnson
Trash & Recycling	C. Mannix	M. Bellini
Memorial Benches	A. Langer	
Walkway	D. Johnson	A. Langer

The motion was approved, 6-0.

Adjournment

J. McClanaghan moved to adjourn the meeting. C. Mannix seconded the motion, which was approved unanimously. The meeting adjourned at 7:25 pm.

Respectfully submitted,

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