

Bonnet Shores Fire District

Bonnet Shores Fire District Council Special Meeting
Saturday, June 27, 2020
9:00 am

Meeting Minutes

Call to Order

Council Chair Mike Vendetti called the meeting to order at 9:14 am with the Pledge of Allegiance and a Moment of Silence for members of our armed forces. In attendance were council members Janice McClanaghan, Marlene Bellini, Christopher Mannix and Carol O'Donnell.

Old Business

Discuss and Appoint Council Vacancy

- M. Bellini **moved**, seconded by C. O'Donnell, to appoint Paul Farley to the council seat vacated by Daniel Johnson. The motion was approved, 4-0, with J. McClanaghan not voting.

Discuss and Appoint Treasurer Vacancy

- M. Bellini **moved**, seconded by C. O'Donnell, to appoint Laurie McCarthy as the Treasurer. It was noted that Natalie McDonald had resigned as the Treasurer earlier in the year. The motion was approved, 5-0.

Adjournment:

M. Bellini **moved**, seconded by C. O'Donnell, to adjourn the meeting. The motion was approved unanimously. The meeting adjourned at 9:24 am.

Respectfully submitted,

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

Ratified on January 21, 2021