

Monthly Meeting: Bonnet Shores Fire District Council
Place: 130 Bonnet Shores Rd-Narragansett and Zoom-
Date: Wednesday, August 17, 2022
Time: 8:10 pm Council meeting

Call to Order at

Pledge of Allegiance/ Moment of Silence

Urgent Business- None

Motion to go into Executive Sessions:

Everyone must leave the room

Clerk-Motion-Vote

Special meeting to discuss litigation matters

This meeting may be closed pursuant to R.I. Gen. L. sec. 42-46-5(a)(2) (sessions pertaining to litigation.) Motion -Vote

Motion to go into Executive Sessions:

"-Discussion and possible vote on employment status/termination of Harbor Master. This item may be discussed in closed session pursuant to R.I. Gen. L. sec. 42-46-5(a)(1). The Harbor Master has been notified in advance of his right to have this discussion and vote conducted in an open meeting"

Motion to close executive session, seal the minutes, go back into open meeting

Executive Session Comments

Announcements

Chair will speak to procedure and rules of meeting

Approval of Minutes – Motion- vote

May 21, 2022 Special Meeting

June 30, 2022 Special Meeting

January 19, 2022 Approve correction –

Clarifications-

Re-vote from January 19, 2022 -- Motion to treat 1099 employees as W-2 Part-time Employees-Vote

Re-vote from December 15, 2021 -- Motion to approve subscription to quick books – Vote

Re-vote from May 18, 2022 -- Motion to move forward with tax sale of properties on tax sale list -Vote

Treasurer- Updated Financial Report-Vote

Tax Collector- Update- Vote

Land Trust- Report

Harbor Master -Status of position-Motion- Vote

New Business

A. Fire District Manger -Motion-Vote – introduction

B. Ocean State Rd Race requests permission for October 23, 2022-Motion-Vote

C. New Website Preview-Vote

D. Charter Commission -Comments-Progress- Vote

E. Possibility of Host a Candidate Forum at the Community Center Motion-Vote

F. Seaweed Clean up at Little Beach- parameters-Motion -Vote

G. Camp, Bus, Lifeguards, Security, Little Beach, Kelly Beach-discussion-vote

Public Comment Come up to mic, identify *yourself- address, 3 minutes to speak,*

BSFD is inviting you to a scheduled Zoom meeting.

Topic: BSFD August Council Meeting

Time: Aug 17, 2022 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86423533117?pwd=ZWNmZTdIUe51S2dFUFRIUDhiZGZHZz09>

Meeting ID: 864 2353 3117

Passcode: 816732

One tap mobile

+16468769923,,86423533117#,,,,*816732# US (New York)

+16469313860,,86423533117#,,,,*816732# US

Dial by your location

+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 408 638 0968 US (San Jose)

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

Meeting ID: 864 2353 3117

Passcode: 816732