Monthly Meeting: Bonnet Shores Fire District Council Place: 130 Bonnet Shores Rd-Narragansett and Zoom-Date: Wednesday, September 21, 2022 Time: 7:30 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 all 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

Executive Session Comments

Announcements

Chair will speak to procedure and rules of meeting

<u>Approval of Minutes – Motion- vote</u>

July 9, 2022 Budget Minutes Approval Vote July 20, 2022-Approval Vote August 17, 2022- Approval -Vote

Treasurer- Updated Financial Report-Vote

Tax Collector- Update- Vote

Land Trust- Report

Harbor Master -Status of position-Report- Motion- Vote

New Business

- A. BSBC- Comments- Grant-Vote-Approval
- **<u>B.</u>** History Committee -Approval-Vote
- C. New Fire District Logo-Sales- Apparel-Vote
- <u>D.</u> Camp, Bus, Lifeguards, Security, Little Beach, Kelly Beach Porta John enclosure CRMC- application -discussion-vote
- E. Charter Commission Attorney approval Vote

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

If you are on zoom you must out your video on so you can be identified

BSFD is inviting you to a scheduled Zoom meeting.

Topic: BSFD Council Sept 2022 Meeting Time: Sep 21, 2022 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/i/87301618609?pwd=eFBiT2xwZUQ1b3FydmNtbmdZV2RGUT09

Meeting ID: 873 0161 8609 Passcode: 788004 One tap mobile +13092053325,,87301618609#,,,,*788004# US +13126266799,,87301618609#,,,,*788004# US (Chicago)

Dial by your location +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 646 876 9923 US (New York) +1 646 931 3860 US +1 301 715 8592 US (Washington DC) +1 719 359 4580 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 386 347 5053 US +1 408 638 0968 US (San Jose) +1 564 217 2000 US +1 669 444 9171 US +1 669 900 6833 US (San Jose) Meeting ID: 873 0161 8609 Passcode: 788004