Monthly Meeting: Bonnet Shores Fire District Council Place: 130 Bonnet Shores Rd-Narragansett and Zoom-

Date: Wednesday, November 16, 2022

Time: 7:30 pm Council meeting

Call to Order at

Pledge of Allegiance/ Moment of Silence

Urgent Business- None

Announcements Christmas tree lighting December 10, 2022

Chair will speak to procedure and rules of meeting

Approval of Minutes – Motion- vote

September 21, 2022 Amended

October 19,2022 Motion - Approval Vote

Treasurer- Updated Financial Report-Motion-Vote

Tax Collector- Tax Sale- Update- Motion -Vote

Land Trust- Report -David Kaufman appointment to LT Motion-Vote

<u>Web Master</u> Procedure of sending non council emails- Contract – Update Discussion -Motion-Vote

<u>Harbor Master</u> -Mooring list- boats to come into compliance-Discussion Report- Motion- Vote

Manager Update Report- CJG paving-

Renters info-

Seaweed removal & landscaping pricing

Breach-way update - Motion -Vote

New Business

- A. Charter Commission Update-Discussion Motion Vote
- **B.** Committee to review non-voting charter changes -Motion-Vote
- C. Cleaning company Description/Clarity-Motion-Vote
- **D.** Reserve funding study to prepare for 23-24 budget- Motion-Vote
- **E.** Kelly Beach-CRMC approved step reinstall Possible ramp approval-Beach modifications-CRMC- Motion-Vote
- **<u>F.</u>** Beach pass procedure-Committee- Motion-Vote
- **G.** Mailboxes in disrepair Motion-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

Here is your zoom link:

BSFD is inviting you to a scheduled Zoom meeting.

Topic: Council Monthly Meeting

Time: Nov 16, 2022 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84921355346?pwd=TkJnWlFtVGl0SjFrUzdpYW8rNUFHQT09

Meeting ID: 849 2135 5346

Passcode: 363206 One tap mobile

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Dial by your location

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- +1 301 715 8592 US (Washington DC)
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 215 8782 US (Tacoma)
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