A message from the Bonnet Shores Fire District

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

Date: Wednesday, January 18, 2023

Time: 7:30 pm Council meeting

Call to Order at

Pledge of Allegiance/ Moment of Silence

Remembering our neighbors who have passed:

Steve Patience, Charlie Fisk, Jack Peters

Urgent Business- None

Announcements

Chair will speak to procedure and rules of meeting

Approval of Minutes - Motion-vote

November 16, 2022

Treasurer- Updated Financial Report-Motion-Vote

Tax Collector -- Update -- Motion -- Vote

Land Trust- Report -Terry Beaty appointment to LT Motion-Vote

Web Master Procedure of sending non council emails- Contract – Update

Discussion - Motion-Vote

Harbor Master Report

Manager Update: Overview of Fire District

New Business

- A. Charter Commission Update-Discussion Motion Vote
- **B.** Charter Commission attorney status/ fees Motion-Vote
- C. Approval of Steve Danuszar to the By-Laws Committee Motion-Vote
- **<u>D.</u>** Reserve funding study to prepare for 23-24 budget- Motion-Vote
- E. Enforcement of trash ordinance -Motion-Vote
- F. Increase moorings by 10 max approved by CRMC-Motion-Vote
- **G.** Discussion of rental fee change Motion-Vote
- <u>H.</u> Mail box in disrepair- Motion-Vote

<u>Public Comment Come up to mic, identify yourself- address, 3 minutes to speak,</u> If you are on Zoom you must put your video on so you can be identified

Topic: Council Monthly Meeting 1/18/2023

Time: Jan 18, 2023 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/81367246838?pwd=YkEwelBBSII0UTE3S1ZIV3VyT01SQT09

Meeting ID: 813 6724 6838

Passcode: 299648 One tap mobile

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- +1 312 626 6799 US (Chicago)
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