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

Date: Wednesday, February 15, 2023

Time: 7:30 pm Council meeting

Call to Order at

Pledge of Allegiance/ Moment of Silence

Urgent Business- None

Announcements Clarification:

Attorney Conley is counsel for the Charter Commission - only Attorney Thomas Dickinson is general counsel to the Fire District

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

January 18, 2023

Treasurer- Updated Financial Report-Motion-Discussion-Vote

<u>Tax Collector</u>- Update- Motion -Discussion- Vote

Land Trust- No Report – Motion to Appoint Faith LaSalle as liaison to the Council-Discussion-Vote

<u>Web Master</u> - Updated Contract -Motion- Discussion -Vote Mail Chimp Expense- useage -Motion-Discussion-Vote

Manager Update: Overview of Fire District

New Business

- A. Charter Commission Update-Discussion Motion Vote
 - 1. Cost to date for Attn Conley-End Engagement-Discussion-Motion-Vote
 - **2.** Motion on position of Council on Charter Commissions Proposed Voting Amendments -Discussion-Vote
- **B.** Presentation by Narragansett Fire Chief Scott M. Partington
 - & Assistant Dori Boardman
- C. Harbor Management Report Motion-Discussion-Vote
- <u>D.</u> Enforcement of trash ordinance -Motion-Discussion -Vote
- **E.** Camp 2023 Motion-Discussion-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: Council Meeting - Feb 2023

Time: Feb 15, 2023 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/86168202420?pwd=TnhlQnlZMFNuay9iQmdBRXN4UXdJUT09

Meeting ID: 861 6820 2420

Passcode: 236463 One tap mobile

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- +1 646 931 3860 US
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- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
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- +1 408 638 0968 US (San Jose)
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