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

Date: Wednesday, April 19, 2023 Time: 7:30 pm Council meeting

Call to Order at

Pledge of Allegiance/ Moment of Silence

Urgent Business- None

Announcements Clarification:

All BSFD official district information is available on the bonnetshores.org website and through our email subscription service only.

Attorney Conley, counsel for the Charter Commission, has resigned.

Attorney Thomas Dickinson is counsel for the Fire District.

Approval of Minutes:

Treasurer- Updated Financial Report-Budget Meeting- Motion-Discussion-Vote

Tax Collector - Update - Motion - Discussion - Vote

Land Trust- Report

Communication Committee Report: Steve Danuszar

Manager Update: Report

New Business

- <u>A.</u> Harbor Ordinance changes/update, modified April 4, 2023 -Discussion Motion -Vote
- **B.** Camp 2023 Update Discussion Motion Vote
- **<u>C.</u>** CRMC Permits are in the process to be updated-Breachway-Little Beach, Porta John enclosure- Chair & Manger.
- <u>D.</u> Beach pass program: Changes/update, if any to be described. Discussion- Motion Vote
- **E.** Approval for BSBC to use the Community Center at 6 pm, Monday Oct 16, 2023, Oct 30, 2023, Nov 27, 2023, for their board meetings. The manager has verified there is not a conflict with the dates. Discussion Motion-Vote
- F. Bi-Laws update

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: April 2023 Monthly BSFD Council Meeting

Time: Apr 19, 2023 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/87009828633?pwd=V0l5cWYrMjI5L1llMVV2eE1Za3lyQT09

Meeting ID: 870 0982 8633

Passcode: 772933 One tap mobile

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+16468769923,,87009828633#,,,,*772933# US (New York)

Dial by your location

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- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 408 638 0968 US (San Jose)
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
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