

SPECIAL MEETING: BONNET SHORES FIRE DISTRICT COUNCIL
130 BONNET SHORES RD
OCTOBER 31, 2023 – 7:30 AM
MINUTES

- Call to order: 7:31 AM
- Quorum Present: Carol O'Donnell, Chair, Marlene Bellini, Vice Chair, Anthony DeAngelis, William DelGizzo, Stephen Danuszar. Absent: Carolyn Dileo
- Motion by Marlene to appoint Stephen as clerk, seconded by Carol. Passes Unanimously
- A: Read in full by the Chair. Bill voiced that the two bills (H6288 & S0891) died in the Senate & House, June 2023. Carol confirmed, Anthony asked for clarification. Carol explained this vote is due to Carolyn Dileo filing a complaint with the AG, stating there was not enough information at the prior meeting April 4, 2023, for the Council to vote. AG requested a re-vote, even though it's moot, no later than October 31, 2023. Marlene voiced it is "just a formality." Bill stated it will probably be the same vote. A motion made by Bill to support the previous Charter proposal, no second. Marlene made a motion of non-support of previous Charter proposal, Carol 2nd. Motion passed 4-1 Bill descending vote
- B: Chair read in full, discussed a possible vote for a joint meeting with the Charter Commission, to consider possible alternate proposals, including prior alternative proposal by Attorney Faith LaSalle. If we support, the council will request to meet with the Charter Commission at a public meeting. Per the Chair, the judge stated the Charter Commission was proposing the changes. Bill mentioned the judge gave Charter Commission responsibility to interpret the judge's ruling. Carol corrects Bill by stating it is to follow, not interpret what the judge said. Carol stated the proposals did not follow the law, hence they died in committee. Carol voiced, if we vote yes, a public joint meeting would be requested with the Charter Commission examine all alternate proposals. Steve mentioned it is a good idea and thought it would have already happened. Bill voiced he has attended all Charter Commission meetings, except one. input could have been given at that time. Anthony voiced the Charter Commission went into "grey" areas. Carol makes a motion to meet with Charter Commission to discuss and if public comment should be at the meeting. Steve voiced the meeting should have public comment, hear all potential proposals. Carol made a motion to request a joint meeting, Marlene 2nd. Motion passed unanimously.
- Motion to adjourn: Bill, Marlene 2nd at 7:44 AM. Motion passed unanimously

Respectfully Submitted,
Stephen Danuszar