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

Date: Wednesday, January 17, 2024 Time: 7:30 pm Council meeting

Call to Order at

Pledge of Allegiance/ Moment of Silence

Urgent Business- None

Announcements Clarification:

At the Special Meeting October 31, 2023. The Council voted unanimously to request a joint meeting with the Charter Commission at a Council Meeting. The request still stands.

All BSFD official district information available on bonnetshores.org website

Approval of Minutes:

October 18,2023 Special Meeting October 31, 2023 Budget meeting minutes

Treasurer- Updated Financial Report

Approve CPA Wadovick & Co- Robert Salmani- to prepare tier 3 reporting, including annual & quarterly reports – Motion- Discussion-Vote

Tax Collector- Update

Land Trust- Report

Draft of bi-laws on the website, to be reviewed by all Council members Update date: 501-(c) (3)-Send all supporting documents including. financials to Council - to be reviewed by attorney-

Motion-Discussion-Vote

Social- Upcoming events for 2024; Bonnet Days-June

Communications- Report

Charter Commission Report

Manager Update: Report

Mangers responsibilities & upgrades performed to date New Sign update- Breachway-Culverts- Col John Gardner repairs Starting application process for grants-culverts-breach-way-damage Community Center floor refinishing-

Approved at Budget meeting unanimously.

New Business

A. Road Race October 27, 2024 Motion-Discussion-Vote

Public Comment Come up to mic, identify yourself- address, 3 minutes, sharing minutes not permitted, to speak once,

If you are on zoom you must put on your video on so you can be identified

BSFD is inviting you to a scheduled Zoom meeting.

Topic: BSFD Monthly Council Meeting - January 2024

Time: Jan 17, 2024 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/86496230788?pwd=S2MwSE82WkE1RUtxNWZIcEk5UTN2QT09

Meeting ID: 864 9623 0788

Passcode: 763908

One tap mobile

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- +1 305 224 1968 US
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- +1 669 900 6833 US (San Jose)
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