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

Date: Wednesday, February 21, 2024

Time: 7:30 pm Council meeting

Call to Order at

Pledge of Allegiance/ Moment of Silence

Urgent Business- None

Announcements Clarification:

Verdantes has been contracted to handle grant application. Updates as they come

All BSFD official district information available on bonnetshores.org website

Approval of Minutes:

October 18,2023

Treasurer- Updated Financial Report

CPA Wadovick & Co- Robert Salmani- to prepare tier 3 reporting, including annual & quarterly reports – has been approved.

Tax Collector - Update-

Request tax collector to gather email address to email tax bills Report back at the next meeting.

Land Trust-Report

- 1. Trust comments concerning the LT being independent of Council
- 2. Draft of bi-laws on the website, <u>Have there been any changes?</u> 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- TBA

Communications- Report

Charter Commission Report

Manager Update: Report

Flooring vender -motion-discussion-vote on vender & color Request manager to find alternate ways to pay FD ILO cash

New Business

- 1. Discussion concerning beach replenishment -CRMC stated to ussand stays in Club parking lot until April- All future cleaning of breachway will be placed in club parking lot. We are planning to schedule a meeting with CRMC, day/ time will be announced and zoomed.
- **2.** Discussion concerning our communication with the club, DPW, the Town and the FD, our manager along with excavating company

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

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

Time: Feb 21, 2024 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/82296499982?pwd=elpubmwyZWlkeEhFYjZmeEs1bmJNdz09

Meeting ID: 822 9649 9982

Passcode: 439549 ---

One tap mobile +13052241968,,82296499982#,,,,*439549# US +16468769923,,82296499982#,,,

,*439549# US (New York) ---

Dial by your location

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- +1 646 876 9923 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 408 638 0968 US (San Jose)
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