

Monthly Meeting: Bonnet Shores Fire District Council
Place: 130 Bonnet Shores Rd-Narragansett and Zoom-
Date: Tuesday , March 26, 2024
Time: 7:00 pm Council meeting

Call to Order at

Pledge of Allegiance/ Moment of Silence

Urgent Business- None

Announcements Clarification:

Our grant application to obtain funds for the Breach-Way/Causeway was submitted to DEM February 28, 2024.

The Fire District will be applying for Federal Disaster Relief for the storms in December 2023 & January 2024

We are anticipating our Annual Meeting to be held, with or without a new charter proposal, adding residents to the voting roles, June 27, 2024. The Council was served a Lawsuit from Lloyd & Jean Albert, Dale & Nancy Cordy, Raymond & Rosemary Pariseault, Gordon & Katarina Wrin and Robert & Mary Burke Patterson, on January 16, 2024, demanding a special meeting be held immediately, an election, disenfranchising taxpayers who are not residents. The complaint was heard before Judge Taft-Carter, on February 16, 2024. she did not order the special meeting. The Lawsuit will continue April 12 at 9 am in the Washington County Court House at 9 AM, which is open to the public.

All BSFD official district information available on bonnetshores.org website

Approval of Minutes :

Treasurer- Update: Progress of the CPA

1. Discussion concerning receiving payments to the Fire District Including the Land Trust -PayPal-swipe-etc cost-vs benefits Discussion- Motion-Vote

Tax Collector- Update-

Land Trust- Report

1. Update: Review of proposed Bi-laws
2. Update date: 501-(c) (3)-submission request Discussion- Motion-Vote

Manager Update : Report

New Business

1. Kelly Beach/Breach-Way Update-The sand has been removed from both sides of the road, pond is flowing and the mounds on the sides of the breach-way taken down, most is in the Club parking lot, screened and ready to place on the beach when CRMC gives us the go ahead. Some sand has been spread and the area at end the walkway on Kelly Beach built up.

Cleaning, dredging both sides of the road, mounds, trucking and screening.

Cost October 2023 to date \$ 47,487.40

2. Motion to approve adding options for camp registrants to pay via PayPal, Venmo, Credit card, etc. Registrants will be responsible for any and all fees incurred by the bank, credit card company or other service providers.

3. Motion to discuss and vote for upgrading our existing registration form software to PRO version. Currently cost is \$230 for first year and then \$430 for subsequent years.

4. Website; forms with logo, review.

5. Beach Pass procedure- Discussion- Motion-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 March 2024 Meeting

Time: Mar 26, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83374063168?pwd=c3l6RzhVbFBXczJQL1l0bG9uZXpodz09>

Meeting ID: 833 7406 3168

Passcode: 857350

One tap mobile

+13092053325,,83374063168#,,,,*857350# US

+13126266799,,83374063168#,,,,*857350# US (Chicago)

Dial by your location

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)
- +1 646 931 3860 US
- +1 30 715 8592 US (Washington DC)
- +1 305 224 1968 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)
- +1 346 248 7799 US (Houston)
- +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

Meeting ID: 833 7406 3168

Passcode: 857350