

**Bonnet Shores Fire District (BSFD)
Nominating Committee Meeting Minutes
Monday, June 24, 2024
J. Daley, Recorder**

A meeting of the BSFD Nominating Committee (NC) was called to order by Chairperson Nancy Cordy at 5:35PM on Monday, June 24th in the Bonnet Shores Community Center (BSCC). In attendance were committee members Jean Albert, Keven Bahouth, Michelle Caraccia, Nancy Cordy, Jim Daley, and Bill DelGizzo. Committee Member Marlene Bellini was absent.

Nancy Cordy opened the meeting saying that the NC had received an email at 12:49PM today from Anthony DeAngellis withdrawing his candidacy for Fire District Council because he had been told by a third party who supposedly had been told by a member of the NC that the NC was not going to nominate any incumbent members of the Fire District Council. At 1:01PM, Jean Albert responded saying Mr. DeAngellis' accusation was false and that he should come to his interview as scheduled. At 4:10PM, Mr. DeAngellis was sent another email saying that the NC wanted a mix of incumbent and new nominees, and to come to his interview. As of 5:07PM, the NC had not received a response from Mr. DeAngellis. During the discussion that followed, it was determined by the NC the Mr. DeAngellis' claim was not valid and his application for candidacy for Council was withdrawn.

As an applicant to be nominated to the Land Trust (LT), Bill DelGizzo recused himself from interviewing and voting on any LT candidates.

From 5:11PM to 5:25PM, non-incumbent Melissa Jenkins was interviewed for her candidacy as a member of the LT.

From 5:25PM to 5:39PM, non-incumbent Paulette Brousseau was interviewed for her candidacy as a member of the LT.

From 5:47PM to 6:00PM, non-incumbent E. J. Sutherland was interviewed for his candidacy as a member of the LT.

From 6:01PM to 6:28PM, non-incumbent Bill DelGizzo was interviewed for his candidacy as a member of the LT.

From 6:30PM to 6:35PM, incumbent William Giannini was interviewed for his candidacy as Fire Warden.

From 6:37PM to 6:46PM, discussion focused on previous meetings' minutes. Minutes for the 6/17 and 6/18 NC meetings were edited (typos and location) and ratified each by a 6 to 0 vote of the NC. Minutes for the 5/22 were taken by Marlene Bellini and have not been delivered yet. She will be requested to deliver the minutes at the next meeting of the NC.

From 6:48PM to 7:07PM, non-incumbent Christianna Quinn was interviewed for her candidacy as a member of the Fire District Council.

Carol O'Donnell had to cancel her interview today due to personal issues. She will be offered another interview at the next meeting of the NC.

The next meeting of the NC was then moved from Friday, June 28th to Monday, July 1st at 5:00PM in the BSCC.

At 7:20 Nancy Cordy made a motion to adjourn the meeting that was seconded by Bill DelGizzo. The motion passed by a vote of 6 to 0.