**Council Meeting: Bonnet Shores Fire District Council** 

Place: 130 Bonnet Shores Rd-Narragansett -Zoom link below

Date: Wednesday November 20, 2024

Time: 7:30 pm

Call to Order at 7:30 pm

## Pledge of Allegiance/ Moment of Silence

**Urgent Business-** None

## **Announcements Clarification:**

This meeting will be zoomed for <u>informational purposes</u> only, with no guarantee of accuracy. Signage is not allowed.

"In order to preserve order and decorum, and to avoid interfering with the ability of spectators to see and hear, any other person's video recording or photographing the meeting should do so from a designated area, the bench area in front of the windows"

#### All BSFD official district information available on bonnetshores.org website

# All agenda items are up for consideration

## **Approval of Minutes:**

**Treasurer-** Update: FEMA Little Beach Grant-update-

**Tax Collector**- Update- Report

**Land Trust-** Update

Manager Update: Report

**Harbor:** Update

# **Social Committee:**

Family tree lighting. Sunday Dec. 1, 2024, 5pm Community Center Holiday Party, Dec. 15, 2024, 6 pm Twin Willows, cash bar

#### New and ongoing Business Motion-Discussion-Vote

- 1. Website -update -report- questions-transition
- 2. Motion to approve Ocean State Rhode Race October 27, 2025
- 3. OMA & APRA Training
- 4. Update: Ethics Commission filing requirements & in person training
- 5. Update existing committees /recommendations of dissolving committees/formation of working groups.
- 6. To consider for approval reconstituting the Charter Committee.
- 7. To consider 1991, 1992 laws passed by the General Assembly, pertaining to the Bonnet Shores Land Trust, on the Land Trust Website, and the content of 501 (c) (3) application and attachments submitted by the Land Trust in February of 2024.
- 8. To consider retaining an attorney and/or tax advisor to advise the District on the issue of tax-exempt status of the Land Trust/District under state laws, and/or need for 501 (c) status.
- 9. To consider draft of Land Trust Rules & Regulations, May of 2024, on the Land Trust Website

Public comment from audience only, come up to mic, identify yourself 3 minutes.

Motion to adjourn.

BSFD is inviting you to a scheduled Zoom meeting.

Topic: BSFD COUNCIL MONTHLY MEETING INVITATION

Time: Nov 20, 2024 07:30 PM Eastern Time (US and Canada)

Every month on the Third Wed, until Jun 18, 2025, 8 occurrence(s)

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://us02web.zoom.us/meeting/tZckcuqsqzMiGNCtiUGI9oiRZSWaumuUMfVy/ics?icsToken=98tyKuGrpz4pHtGduBuDRpwqHY\_4b-jwmFxHjY1-iBbQJAkKbQrEDNF1M6dyBe39&meetingMasterEventId=g73sCMIZQVeWgSVInobHLQ

Join Zoom Meeting

https://us02web.zoom.us/j/83953458824

Meeting ID: 839 5345 8824

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