

Council Meeting: Bonnet Shores Fire District Council & Executive Session
Place: 130 Bonnet Shores Rd-Narragansett -Zoom with no guarantee of accuracy
Date: Wednesday December 18, 2024
Time: 7:30 pm (Executive Session 7:00 pm)

Executive Session: Call to Order at 7:00 pm

Motion to go into Executive Session:

Per R.I. *Gen. Laws* § 42-46-5(a) Discussion of Job performance/duties of employees, past and present.

Council Meeting

Call to Order at 7:30 pm

Pledge of Allegiance/ Moment of Silence

Urgent Business- None

Announcements Clarification:

This meeting will be zoomed for informational purposes 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"

Reminder : ETHICS Training-at 6 pm January 15, 2025, for all.

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 and Harbor Update: Report

Social Committee:

New and ongoing Business Motion-Discussion-Vote

1. **FEMA Match for Colonel John Gardner Road repairs.** The total net project cost \$143,467.89 at 75/25% match (Local match requirement \$35,866.97). The Town of Narragansett is requesting BSFD to split the cost of the local match requirement with the Town, half of which would be \$17,933.49 for BSFD. The Town did not budget for this project. If the BSFD does not split the cost, the Town may consider not accepting the grant from FEMA. This is a reimbursement grant. The Town would front the cost of the project minus BSFD contribution.
2. **Website RFP:** Follow up on Council's review of the Website RFP responses sent to Council members as a result of the 11/28 meeting. (These are not publicly available due to Exemption B of the APRA rules.) Council members should contact Jane re questions to take back to vendors. The plan is to move forward January meeting with vote on one of vendors for web design and work.
3. **Tax Assessors Committee:** To consider creating an official committee for Tax Assessors and SOS OMA protocols.
4. **Charter Committee:** To consider, discuss, vote re the appointment of the Chair of the newly reconstituted Charter Committee.
5. **To consider,** discuss, vote re the expectations and objectives of the newly reconstituted Charter Committee as to winter 2025 meetings and proposal in a timely manner in light of the General Assembly schedule.
6. **To consider,** discuss, vote regarding the appointments of other members of the five-person reconstituted Charter Committee.
7. **Land Trust:** To consider, discuss, vote regarding recognition and/or acceptance/declination of letter from District Treasurer, dated June 28, 2024, to Council/Land Trust in response to the Land Trust 501 c 3 application regarding use of District Treasurer name in sections of 501 c 3 application.

8. **To consider**, discuss, vote regarding contents of Land Trust 501 c 3 application, draft bylaws attached to the application, not approved by Council, and the Land Trust General Assembly legislative acts.

9. **To consider** and discuss emails to Council members and discussion in public forum.

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: Dec 18, 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-jwmFxFxHjY1-iBbQJAKkQrEDNF1M6dyBe39&meetingMasterEventId=g73sCMIZQVeWgSVInobHLQ

Join Zoom Meeting

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

Meeting ID: 839 5345 8824

One tap mobile

+16468769923,,83953458824# US (New York)

+16469313860,,83953458824# US

Dial by your location

- +1 646 876 9923 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 386 347 5053 US
- +1 408 638 0968 US (San Jose)
- +1 507 473 4847 US
- +1 564 217 2000 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

Meeting ID: 839 5345 8824