

Bonnet Shores Fire District

Bonnet Shores Fire District Land Trust Organizational Meeting
Wednesday, October 9, 2024
6:30 pm

Meeting Minutes

Call to Order by the Clerk

Fire District Clerk Matt Mannix called the meeting to order at 6:32 pm. In attendance were Trustees Paulette Brousseau, Kevin Dolan, Joan Fandetti, Kelly Sheridan and Joe Thomas.

Election of Chair

The Clerk took nominations for Chair. P. Brousseau **nominated** Joe Thomas for Chair. K. Sheridan **seconded** the nomination. Joe Thomas indicated that he was not interested in the position. K. Sheridan **withdrew** her second; P. Brousseau **withdrew** her nomination.

Clerk M. Mannix asked for other nominations for Chair. K. Dolan **nominated** Joan Fandetti for Chair. P. Brousseau **seconded** the nomination. P. Brousseau indicated that she planned to nominate Joan Fandetti for Secretary. K. Dolan indicated that he wanted a long-standing member of the community to serve as Chair. The Land Trust **voted**, 5-0, to elect Joan Fandetti as Chair.

Election of Vice Chair

Clerk M. Mannix took nominations for Vice Chair. J. Fandetti **nominated** Paulette Brousseau for Vice Chair. J. Thomas **seconded** the nomination. The Land Trust **voted**, 5-0, to elect Paulette Brousseau as Vice Chair.

Appointment of Secretary

Clerk M. Mannix took nominations for Secretary. P. Brousseau **nominated** K. Sheridan for Secretary. K. Dolan **seconded** the nomination. The Land Trust **voted**, 5-0, to appoint Kelly Sheridan as Secretary.

Scheduling of First Meeting

J. Fandetti **moved** to schedule the next Land Trust meeting on Monday, November 18 at 6:30 pm. J. Thomas **seconded** the motion. K. Sheridan indicated that she was generally unavailable for Thursday meetings. The motion was **approved** unanimously.

Adjournment

Clerk M. Mannix handed the gavel to J. Fandetti, who took over the meeting as Chair. P. Brousseau **moved** to adjourn the meeting. J. Thomas **seconded** the motion. The motion was **approved** unanimously. The meeting adjourned at 6:50 pm.

Respectfully submitted,

/s/Matthew M. Mannix
Bonnet Shores Fire District Clerk

Ratified on November 18, 2024