

Council Meeting: Bonnet Shores Fire District Council & Executive Session
Place: 130 Bonnet Shores Rd-Narragansett -Zoom with no guarantee of accuracy
Date: Wednesday January 15, 2025
Time: 7:30 pm (Ethics Training by RI Ethics Commission 6:00 pm)

Call to Order at 6:00 pm

Ethics Training by RI Ethics Commission
Lynne Radiches, Staff Attorney

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"

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: In the process of planning events

New and ongoing Business Motion-Discussion-Vote

1. **Website:** Creative Services

Juuced Marketing
Envision Technology

2. **Charter Committee:**

Discussion and consideration of proposed schedule/process of Charter meetings in January 2025 (two Saturdays and two Wednesdays), Council consideration of recommendation(s), and General Assembly schedule re submission of bills.

Discussion and consideration of Committee process and presentations of solutions.

3. **Charter Committee Candidates:**

Faith LaSalle – 98 Col John Gardner -Permanent Resident
previously voted to serve and chair Dec 18, 2024

Jane Duran- 15 Cross Rd - Homeowner LL
Nominated on Dec 18, 2024 meeting

Plaintiff Representative (1) for consideration:

Mary Burke Patterson
Robert E. Patterson
Melissa Jenkins
Valerie Ann Henry
Paula Childs
Carol Stenmark

Louise Healy – Bonnet Shores Beach Club appointee

Dave Champlin- Onondeg Rd. Permanent resident- five years

Kevin O'Brien- 123 Col John Gardner Rd. Seasonal resident- nine years-
to be permanent May 2025

Diane Kendall- 16 Fairport- Permanent resident

Michelle Dunne-17 Fairport – Permanent resident ten years

Lois Pierce – 275 Col John Gardner Rd- Seasonal/Trust resident 62 years

Vote on the members of the reconstituted Charter Committee

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-jwmFxFHjY1-iBbQJAKkbQrEDNF1M6dyBe39&meetingMasterEventId=g73sCMIZQVeWgSVInobHLQ

Join Zoom Meeting

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

Meeting ID: 839 5345 8824

One tap mobile

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- +1 564 217 2000 US
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