

Bonnet Shores Fire District Reconstituted Charter Revision Committee

Continuation of Discussion and Decisioning on Scenarios

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| Date: | Saturday, March 1, 2025 |
| Place: | Bonnet Shores Fire District Community Center |
| Time: | 10:00am-1:00pm |
| Zoom: | <p>https://us02web.zoom.us/j/85842384289</p> <p>Virtual access is being provided only as a convenience and is not an official “location” where access to the meeting is guaranteed. If there are technical difficulties with the zoom, we will proceed with the meeting. Therefore, being physically present at the meeting is the only way to guarantee complete and uninterrupted access to the meeting.</p> <p><i>Considering the importance of this topic, we may open the zoom for remote participants during public comment. However, if there are technical difficulties, this may not be possible. If you wish to contribute during public comment via the zoom, please ensure your camera is on.</i></p> <p>Cut & Paster URL Method: If you are having trouble with the above link, please cut and paste the below into your browser or visit the BSFD Website Calendar.</p> <p>https://us02web.zoom.us/meeting/tZEIc-urpi8oEt3bnPQbZduUtCj31u5xHfF9/ics?icsToken=DMY5pB-bi5MqQnhTWQAALAAAAG1GCqe-s - F4xmvqw5FeBRfyvtklS227p7piefKGcb7rqj7YQoqalOFw5Ls4bNTBsh5YR9hOfKqL34iozAwMDAwMQ&meetingMasterEventId=IMsL3JcrTjimEVRw_VM2XA</p> <p>Zoom Launch Instructions: If you would like instructions on how to load the Zoom for the Reconstituted Charter Review Committee Meetings from the BSFD Website, a movie clip is available from this link:</p> <p>https://us02web.zoom.us/rec/share/vlw8VGqhDG4jUpC1eSXg6H1k8GX4JoOHpL0sclOSePP9PtFr3qfbB_YJrgL1Ftoa.R8X3jicMt0DB3h7q</p> |

Agenda

- 1) **Call to Order**
- 2) **Announcements**
- 3) **Approval of Minutes from 2/8/25 meeting**
- 4) **Public Comment:** The committee would like to hear public comment before we move to item 7 on the agenda. Please identify yourself by providing your name and address. Limit comments to 3 minutes.
- 5) **Bonnet Shores Beach Club 2/10/25 Board Meeting Results and Beach Club Support** - Review and Discussion of the outcomes from the BSBC Board Meeting held on 2/10/25 where the BSFD Voting Scenarios were discussed and a discussion/presentation illustrating the various ways in which the Bonnet Shores Beach Club Condominium Association supports the Bonnet Shores Fire District community. *(Louise Healy)*
- 6) **Update on Meeting with Senator DiMario** *(Faith LaSalle)*
- 7) **Discussion and formulation of recommendation(s) on the voting scenarios remaining:** To continue the review and discussion of the below voting population scenarios. This could include reference to previously discussed data analysis; reviews and discussions of the various populations impacted by the scenarios; and decisioning/voting on what scenario(s) will move to the BSFD Council for consideration.
 - a. **Scenario 1: Current state**

- b. **Scenario 3: BSFD Narragansett Registered Voters, BSFD Resident and Non-Resident Residential Property Owners (Taxpayers on Deed), and 1 person per unit from the Bonnet Shores Beach Club (Taxpayers)**
 - c. **Scenario 4a: BSFD Narragansett Registered Voters, BSFD Resident and Non-Resident Residential Property Owners (Taxpayers on Deed) and No eligibility to vote for Bonnet Shores Beach Club (BSBC tax obligation still in effect)**
 - d. **Scenario 4c: Narragansett Registered Voters, BSFD Resident and Non-Resident Residential Property Owners (Taxpayers on Deed) and No eligibility to vote for Bonnet Shores Beach Club (Note – BSBC tax obligation still in effect) and appoint BSBC a seat on the BSFD Council – same as 4a above in addition, appoint BSBC Representative to BSFD Council and remove voting rights for BSBC (Mark Michelson/Carolyn DiLeo)**
 - e. **Scenario 5: BSFD Balanced Voting Proposal** – To create a classification of voters from the BSBC and cap the actual BSBC votes to equal the amount of total tax revenue contributed by this class of voters (currently ~11%). *(Combined proposal from Kevin O'Brien and Mary Weber)*
- 8) **Next Steps:** Discussion of Next Steps.
- 9) **Adjourn:** Motion To Adjourn

ZOOM DETAILS:

Join Zoom Meeting

<https://us02web.zoom.us/j/85842384289>

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