Bonnet Shores Fire District Reconstituted Charter Revision Committee

Continuation of Discussion and Decisioning on Scenarios

Date:	Thursday, March 6, 2025
Place:	Bonnet Shores Fire District Community Center
Time:	6:00pm-6:30pm
Zoom:	https://us02web.zoom.us/j/85842384289 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.
	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.
	https://us02web.zoom.us/meeting/tZElc-urpj8oEt3bnPQbZduUtCj31u5xHfF9/ics?icsToken=DMY5pB- bi5MgQnhTWQAALAAAAG1GCqe-s
	<u>F4xmvqw5FeBRfYvtklS227p7piefKGcb7rgj7YQogal0Fw5Ls4bNTBsh5YR9h0fKqL34iozAwMDAwMQ&meetingMas</u> <u>terEventId=IMsL3JcrTjimEVRw_VM2XA</u>
	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:
	https://us02web.zoom.us/rec/share/vlw8VGqhDG4jUpC1eSXg6H1k8GX4JoOHpL0sclOSePP9PtFr3qfbB YJrgL1Ftoa.R8X3jicMt0DB3h7q

Agenda

- 1) Call to Order
- 2) **Announcements** –There will be no public comment at this meeting as the Committee has already taken public comment numerous times in other meetings on this topic.
- 3) Approval of Minutes from 3/1/25 meeting if available
- 4) **Bonnet Shores Beach Club 3/3/25 Board Meeting Results -** Review and Discussion of the outcomes from the BSBC Board Meeting held on 3/3/25 and any appetite of the BSBC to compromise on a new voting scenario.
- 5) Discussion and formulation of recommendation(s) on the voting scenarios remaining based on outcomes of the BSBC 3/3/25 board meeting: To continue the review and discussion of the below voting population scenarios based on any new information learned from the March 3, 2025 board meeting. This could include reference to previously discussed data analysis; reviews and discussions of the various populations impacted by the scenarios; and decisioning/voting/reconsideration of what scenario(s) will move to the BSFD Council for consideration.
 - a. Scenario 1: Current state
 - 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 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

- d. **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%).
- 6) **Reconstituted Charter Review Committee Report Out to BSFD Council** Review and discussion on how to report out the Committee's findings/results to the Bonnet Shores Fire District Council.
- 7) Next Steps: Discussion of Next Steps.
- 8) Adjourn: Motion To Adjourn

ZOOM DETAILS:

Join Zoom Meeting

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Meeting ID: 858 4238 4289

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