

**Monthly Meeting: Bonnet Shores Fire District Council**

**Date: Wednesday, September 15, 2021**

**Time: 7:30 pm Council meeting**

**Call to Order at**

**Pledge of Allegiance/ Moment of Silence**

**Urgent Business**

38 What Cheer Rd -Construction plans

**Announcements**

Chair will speak to procedure of meeting

**Approval of Minutes**

August 18, 2021- Council Meeting -Motion Required

**Treasurer-** Updated Financial Report -

**Tax Collector-** Introduction-Tax collector update on collections & opinion of process/changes

**Land Trust-** Report

**District Manager Report-** District update

**Harbor Master** -Update of all harbor topics

**Old Business**

- A. **Fire District** record storage- Executive minutes -Ratified
- B. **Joy Lane** No plans filed to date
- C. **Bonnet Liquors-** Water runoff and request to install fence- Update
- D. **Lawsuit-**There are no updates Court date: September 21, 2021
- E. **Manger Report posting:** Motion

**New Business**

- A. Introduction of Jess Bishop, who will be testing pond water
- B. Procedures & operational manual updates, council will participate in development.  
Add chapter for long range plans -Discussion
- C. Breach way opening- Discussion of procedure, engineering recommendations and CRMC-
- D. Benches in disrepair- discussion -Motion

**Public Comment** *Identify yourself with address , One minute to speak, One time*

**Adjournment**

*Individuals requesting interpreter services for the hearing impaired must contact the Fire District Manager at least three (3) business days before any Meeting date.*

**Posted 9-12-2021**