Monthly Meeting: Bonnet Shores Fire District Council Place: 130 Bonnet Shores Rd-Narragansett and Zoom-Date: Wednesday, April 19, 2023 Time: 7:30 pm Council meeting

#### Call to Order at

**Pledge of Allegiance/ Moment of Silence** 

Urgent Business- None

<u>Announcements</u> Clarification: <u>All BSFD official district information is available on the bonnetshores.org</u> <u>website and through our email subscription service only.</u>

Attorney Conley, counsel for the Charter Commission, has resigned. Attorney Thomas Dickinson is counsel for the Fire District.

# <u>**Approval of Minutes :**</u>

Treasurer- Updated Financial Report-Budget Meeting- Motion-Discussion-Vote

Tax Collector- Update- Motion -Discussion- Vote

Land Trust- Report

Communication Committee Report: Steve Danuszar

# Manager Update : Report

### New Business

- <u>A.</u> Harbor Ordinance changes/update, modified April 4, 2023 -Discussion -Motion -Vote
- B. Camp 2023 Update Discussion Motion Vote
- **<u>C.</u>** CRMC Permits are in the process to be updated-Breachway-Little Beach, Porta John enclosure- Chair & Manger.
- **D.** Beach pass program: Changes/update, if any to be described. Discussion- Motion Vote
- E. Approval for BSBC to use the Community Center at 6 pm, Monday Oct 16, 2023, Oct 30, 2023, Nov 27, 2023, for their board meetings. The manager has verified there is not a conflict with the dates. Discussion Motion-Vote
- <u>F.</u> Bi-Laws update

#### Public Comment Come up to mic, identify yourself- address, 3 minutes to speak,

If you are on zoom you must out your video on so you can be identified

BSFD is inviting you to a scheduled Zoom meeting.

Topic: April 2023 Monthly BSFD Council Meeting Time: Apr 19, 2023 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/87009828633?pwd=V015cWYrMjI5L111MVV2eE1Za31yQT09

Meeting ID: 870 0982 8633 Passcode: 772933 One tap mobile +13126266799,,87009828633#,,,,\*772933# US (Chicago) +16468769923,,87009828633#,,,,\*772933# US (New York) Dial by your location

+1 312 626 6799 US (Chicago) +1 646 876 9923 US (New York) +1 646 931 3860 US +1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1 360 209 5623 US +1 386 347 5053 US +1 408 638 0968 US (San Jose) +1 507 473 4847 US +1 564 217 2000 US +1 669 444 9171 US +1 669 900 6833 US (San Jose) +1 689 278 1000 US +1 719 359 4580 US +1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) Meeting ID: 870 0982 8633 Passcode: 772933