

BLUE HILLS FIRE DISTRICT
ANNUAL DISTRICT MEETING OF LEGAL VOTERS
WEDNESDAY, APRIL, 3, 2019 @ 7:00 PM
MINUTES

CALL TO ORDER: The Annual Meeting of legal voters was called to order by at 7:00 pm.

Reading of the Legal Notice by District Clerk, Valda Thompson

PRESENT: Present at the meeting was Chief Willie Jones, Chair Ariel Marzouca-Jaunai, Vice Chair Jacqueline Massey-Greene, Commissioner Mark Manson, Director of Finance and Administration Errol Bartley, District Clerk Valda Thompson and over 100 legal voters.

NOMINATION AND ELECTION OF MODERATOR: Ms. Antwan nominated Sean Antwan for Moderator. The motion was seconded by Kesone Telfer. There were no other nominations. Nominations were closed. A voice vote was taken and Sean Antwan was elected as Moderator. During the meeting Edith Fein stated "Point of Information" and made a motion to add to the agenda that the Commission commit to creating the Commissioner's by-law within 6 months. It was seconded by Don Noelle. Attorney Landolina explained the process to get an agenda item added to the next District's meeting agenda. No action was taken. The Moderator allowed each candidates and nominees to speak for 2 minutes.

ELECTION OF FIRE COMMISSIONER: Ariel Marzouca-Jaunai and Robert W. Ike ran for election of Fire Commissioner for a three-year term. A ballot vote was conducted, and all legal voters of the Blue Hills Fire District present were allotted the opportunity to place a vote. At final tally, Ariel Marzouca-Jaunai was re-elected as Fire Commissioner of the Blue Hills Fire District for a for a total tally of 74 votes. Robert W. Ike tallied 18 votes.

NOMINATION AND ELECTION OF TREASURER: Nelson Carter Sr. nominated Donna Marie Banks for Treasurer. The motion was seconded by Kesone Telfer. There were no other nominations. Councilman Kenneth McClary made a motion to close nominations. The motion was seconded by Don Noell. A voice vote was taken and Donna Marie Banks was nominated as District Treasurer for the 2019-2020 fiscal year.

NOMINATION AND ELECTION OF CLERK: Nelson Carter Sr. nominated Donna Marie Banks as District Clerk. The motion was seconded by Kesone Telfer. Barbara Bagnall nominated Valda Thompson for re-election as District Clerk. The motion was seconded by Edith Fein. Nominations were closed. A voice vote was taken and Donna Marie Banks was elected as District Clerk for the 2019-2020 fiscal year with a final tally of 37 votes. Valda Thompson tallied 21 votes.

Resolution to fixing the dates for the Annual District Meeting and Annual District Budget Meeting. The Resolution calls for the First Wednesday in April to have the Annual District Meeting where a Commissioner will be elected for a three-year term, Clerk, and a Treasurer for a one-year term and on the Third Wednesday in May to have the Annual District Budget Meeting. Councilman Kenneth McClary made a motion to accept Resolution. The motion was Seconded by Don Noell. A voice vote was taken and the Resolution was adapted.

ADJOURNMENT: 7:50 p.m.