

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Minutes: Commission Meeting on July 12, 2016

Present: Rick E. Keup, Richard S. Combes, Danny H. McCormick, and Warren S. McKay, and James L. Parks

Absent: Joe T. Brown, Jr.

Staff: Angie Hughes, District Manager; Joshua Horton, Fire Chief; Kim Hinchey, Office Manager

Guests: Rita Riley, and John Derrick

1. Chairman Keup called the meeting to order at 9:30 a.m.
2. Chairman Keup led the Commission in the Pledge of Allegiance.
3. The Commission approved the minutes of the June 14, 2016 Commission meeting, upon a motion by Mr. McKay.
4. Committee Reports
 - (a) The Commission reviewed the Manager's Report for June 2016 (*Att A*).
 - (b) The Commission reviewed the Fire Department report for June 2016 (*Att B*).
 - (c) The Commission discussed the Fripp Island POA's Shoreline Change Committee. Upon a motion by Mr. Combes, the Commission selected Mr. Parks to be the PSD representative to the committee. Ms. Hughes was also asked to attend meetings as a non-voting PSD representative.
5. Old Business
6. New Business
7. The Commission entertained questions and comments from guests.
8. The Commission entered executive session to discuss employee benefits at 11:00 a.m., by motion of Mr. McCormick. The Commission resumed open session at 11:52 a.m., by motion of Mr. Combes.
9. The Commission agreed to allow part-time firefighters to meet or exceed the minimum number of hours required to become eligible for insurance benefits, as mandated by the SC Public Employee Benefit Authority. The Commission directed Chief Horton to manage the hourly shifts of the part-time firefighters at his discretion, and to offer any firefighter who exceeds the minimum number of hours for eligibility the option to waive his eligibility for the upcoming calendar year during the SC Public Employee Benefit Authority's annual enrollment in October of each year.
10. There being no further business, the meeting adjourned at 11:54 a.m., upon a motion by Mr. McKay.

Angel L. Hughes
Secretary