

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Minutes: Commission Meeting on June 14, 2016

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

Absent: Joe T. Brown, Jr., James L. Parks

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

Guests: Kate Hines

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. Chairman Keup immediately convened the public hearing for the fiscal year 2016 budgets and opened the floor to questions or comments. There being no questions or comments from the floor or written comments submitted, Chairman Keup concluded the hearing.
4. The Commission approved the minutes of the May 10, 2016 Commission meeting, upon a motion by Mr. Brown.
5. Committee Reports
 - (a) The Commission reviewed the Manager's Report for May 2016 and the March 31, 2016 unaudited financial statements (*Att A*).
 - (b) The Commission reviewed the Fire Department report for May 2016 (*Att B*).
 - (c) The Commission discussed disaster recovery options for providing access to Fripp Island in the event that the bridge becomes impassible.
6. Old Business
 - (a) The Commission adopted the proposed Fiscal Year 2017 Budget (*Att C*), by motion of Mr. McKay.
 - (b) The Commission adopted the proposed Fiscal Year 2017 Water & Sewer Rates (*Att D*), by motion of Mr. McKay.
7. New Business
8. The Commission entertained questions and comments from guests.
9. The Commission entered executive session to discuss employee compensation and benefits at 10:21 a.m., by motion of Mr. Brown. The Commission resumed open session at 11:12 a.m., by motion of Mr. McKay.
10. The Commission agreed to obtain legal counsel regarding benefits for part-time firefighters, by motion of Mr. McCormick.
11. The Commission approved employee compensation and fringe benefits for FY 2017 and authorized the Chairman to communicate these changes to the District Manager in writing, by motion of Mr. McCormick.

12. There being no further business, the meeting adjourned at 11:15 a.m., upon a motion by Mr. Combes.

Angel L. Hughes
Secretary