

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Minutes: Commission Meeting on September 13, 2016

Present: Rick E. Keup, Richard S. Combes, Warren S. McKay, Joe T. Brown, Jr, and James L. Parks

Absent: Danny H. McCormick,

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

Guests: Rita Riley, and Meghan Johnson

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 July 12, 2016 Commission meeting, upon a motion by Mr. Combes under the condition a revision be made to add the signing of the waiver form for firefighters.
4. Committee Reports
 - (a) The Commission reviewed the Manager's Report for July & August 2016 (*Att A*).
 - (b) The Commission reviewed the Fire Department reports for July & August 2016 (*Att B*).
 - (c) The Commission accepted the Fripp Inlet Bridge Emergency Bridge Inspection Services proposal from JMT, Inc. (*Att C*), upon a motion by Mr. McKay, subject to a revision that a preliminary written report will be given to the PSD within 24 hours after inspection. The Commission reviewed the updated Fripp Inlet Bridge Maintenance Schedule provided by JMT, Inc. (*Att D*).
5. Old Business
6. New Business
 - (a) The Commission accepted the proposal from JMT, Inc. for the Fripp Island Bridge Retrofit Bent Substructure Analysis for a sum of \$9,300 (*Att E*), upon a motion by Mr. Combes.
 - (b) The Commission discussed the purchase of a replacement jet ski for the Fire Department (*Att F*). The Chairman directed the Fire Chief to obtain more information regarding the Law Loaner program.
 - (c) The Commission accepted a proposal from Roger Wilson Construction LLC to add 50 tons of armor stone to the Porpoise Drive revetment for a sum of \$10,000 (*Att G*), upon a motion by Mr. Brown.
7. The Commission entertained questions and comments from guests.
8. There being no further business, the meeting adjourned at 12:15 p.m., upon a motion by Mr. Parks.

Angel L. Hughes
Secretary