

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, October 6th, 2025, 9:00 A.M.**

The Special Meeting was held at the District Office, and via YouTube. The meeting was called to order by **CHAIR RAHLF** at 9:00 A.M. He read the purpose and procedures to the public for the meeting.

PLEDGE OF ALLEGIANCE:

ROLL CALL: **COMMISSIONER ROCHEFORT**, **COMMISSIONER REGAN**, and **COMMISSIONER STITH**, **COMMISSIONER PINKLEY**, and **COMMISSIONER RAHLF** all present. **CHAIR RAHLF** declared a quorum.

APPROVE AGENDA: **COMMISSIONER PINKLEY** motioned to approve the agenda, seconded by **COMMISSIONER STITH**. The agenda was approved unanimously.

ANNOUNCEMENTS: None

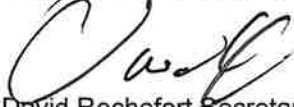
BUSINESS:

A.) New Business

- 1.) Consideration / Action to Approve Purchase of Versa-Boom for Roads Department; **COMMISSIONER PINKLEY** motioned to discuss the purchase of the Versa-Boom, seconded by **COMMISSIONER ROCHEFORT**. **COMMISSIONER PINKLEY** presented quotes for a used Versa-Boom. **COMMISSIONER ROCHEFORT** asked if any of the quotes were shared with the DM in which **COMMISSIONER PINKLEY** stated he had not. **COMMISSIONER ROCHEFORT** asked what Mike, the road superintendent, if any of the tractors **COMMISSIONER PINKLEY** presented stood out at him. Mike stated it would be in the best interest to purchase a new one that comes with a warranty and can last the road department 20+ years. **COMMISSIONER RAHLF** asked DM Figgins if the district had received the check from the insurance company for the damage to Versa-Boom that was rear ended, which he responded we were still waiting and the amount should be anywhere between \$5,000 and \$10,000 depending on if the insurance company considers it totaled. After much discussion **COMMISSIONER ROCHEFORT** made a motion to purchase the new Versa-Boom, seconded by **COMMISSIONER REGAN**. The motion to purchase the New Holland Versa-Boom passed with a 3 to 2 vote, with **COMMISSIONER ROCHEFORT**, **REGAN** and **STITH** in favor, and **COMMISSIONER PINKLEY** and **RAHLF** against. Mike the road superintendent thanked the BOC for approving the purchase.

ADJOURNMENT: **COMMISSIONER ROCHEFORT** motioned for adjournment seconded by **COMMISSIONER STITH**. The motion was approved unanimously. The meeting adjourned at 9:29 A.M.

Respectfully submitted,



David Rochefort Secretary, Holiday Island Board of Commissioners