

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Wednesday, December 17th, 2025, 2:00 P.M.**

The Special Meeting was held at the District Office, and via YouTube. The meeting was called to order by **CHAIR RAHLF** at 2:00 P.M. He read the purpose and procedures to the public for the meeting.

PLEDGE OF ALLEGIANCE:

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

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

ANNOUNCEMENTS: None

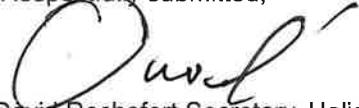
BUSINESS:

A.) New Business

- 1.) Consideration / Action to Approve the Budget for the 2026 Fiscal Year- First Reading. COMMISSIONER STITH motioned to discuss the Budget seconded by COMMISSIONER PINKLEY. The motion to discuss was approved unanimously. District Manager brought up that one-line item on the fire department variances did not update the balance total. He said that Jennifer our accountant was going to make that correction. He also said due to unforeseen circumstances, they deleted the firetruck from approval depending on what a new fire chief would want. Once a new fire chief is hired, we can amend the budget on that line item. COMMISSIONER ROCHEFORT asked about the air-packs, and District Manager Figgins said the air-packs have been added back into the budget and stated those are the only three changes. COMMISSIONER PINKLEY made a motion to approve the 2026 Budget, seconded by COMMISSIONER ROCHEFORT with the air packs added back in and variance calculations corrected. A role call vote was taken with the 2026 budget passing unanimously.

ADJOURNMENT: COMMISSIONER ROCHEFORT motioned for adjournment seconded by COMMISSIONER STITH. The motion was approved unanimously. The meeting adjourned 2:07 P.M.

Respectfully submitted,



David Rochefort Secretary, Holiday Island Board of Commissioners