

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, May 22, 2017**

The Regular Meeting was held at the District Office and was called to order by **CHAIR DAN KEES** at 9:00 a.m. Present for roll call were **COMMISSIONERS LINDA GRAVES, NITA HOLLEY, AND DAN KEES.** **COMMISSIONER DAVID MAKIDON** was absent. **COMMISSIONER BILL NOONAN** was absent. A quorum was declared with 3 Commissioners present.

APPROVAL OF AGENDA:

COMMISSIONER GRAVES moved to move item 11 B 1 (Lease with *Midwest Medical Transport*) to after item 9 (Public Comments), then approve the agenda as modified. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

APPROVE MINUTES: **COMMISSIONER HOLLEY** moved to approve the minutes from the Regular Meeting of April 17th. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

CEREMONIAL: none.

ANNOUNCEMENTS: This Saturday, May 27th:

- (1) Elks Auxiliary pancake breakfast;
- (2) White Elephant Sale (Fire Department Auxiliary) at the Park Fire Station; and
- (3) The Rotary's Party in the Park 4:00 p.m. to 6:30 p.m.

PUBLIC COMMENTS: none.

NEW BUSINESS:

11.B.1. Approval of Lease for *Midwest Medical Transport Co., LLC.* Ms. McClelland, Manager of *Midwest Medical Transport Co., LLC*, stated that the company needs to rent space which we have at the Island Fire Department (Station 3). The company handles non-emergency transport, mainly from hospital to hospital. The proposed lease would be for 1,210 square feet at \$2,000 per month. Discussion followed. **COMMISSIONER GRAVES** moved to approve the lease (attached). **COMMISSIONER KEES** seconded. Motion carried unanimously. **COMMISSIONER GRAVES** moved to allocate funds received from the lease to a reserve fund for future improvements and expansions for the Holiday Island Fire Department. **COMMISSIONER KEES** seconded. Motion carried unanimously.

10. REPORTS

A) Financial Reports: **COMMISSIONER GRAVES** moved to approve the March 2017 and April 2017 financial statements. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

B) District Manager's Report: see attached.

C) Sheriff's Report: District Manager Lawrence Blood reviewed the April Report (attached).

OLD BUSINESS:

1) Yacht Club / Marina Discussion.

Kolin Paulk, Marina Operator, continued with his interest in buying the Yacht Club and Marina. (See his power point presentation attached).

NEW BUSINESS:

11.B.2 Resolution 2017-R4 – Supporting the Incorporation of Holiday Island as a City of the 2nd Class. COMMISSIONER KEES read the Resolution. Discussion followed.

COMMISSIONER GRAVES moved to adopt Resolution 2017-R4 with a modification to replace the period with a comma and lower case "a" in the last sentence. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

11.B.3 Demolition of Structure at 13 Mars Lane. (NOTE: should read 16 Mars Lane)

District Manager Blood reported that the structure at 16 Mars Lane was foreclosed upon by HISID in 2014 and has become a health and safety hazard. Roads Superintendent Kenny DeHart stated that if the structure was to be burned, the optimum time would be late fall or early winter due to extensive vegetation. Discussion followed. **COMMISSIONER GRAVES** moved to approve the demolition of the structure at 16 Mars Lane. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

PUBLIC COMMENTS: none.

COMMISSIONER COMMENTS:

- **COMMISSIONER HOLLEY:** (1) Thanks to everyone who helped with clean-up efforts after the storms. (2) June 23rd is the Fire Department golf tournament and fish fry.

COMMISSIONER AGENDA SCHEDULING: The next regular meeting will be Monday June 19th at 9:00 a.m. at the District Office.

ADJOURN: **COMMISSIONER GRAVES** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously. The meeting was adjourned at 11:55 a.m.

Respectfully Submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: June 19, 2017