

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Tuesday, May 26th, 2026, 9:00 a.m.**

The Regular Meeting was held at the District Office. The meeting was called to order by **CHAIR ROCHEFORT** at 9:00 a.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: **COMMISSIONER PINKLY, COMMISSIONER RAHLF, COMMISSIONER ROCHEFORT,** and **COMMISSIONER STITH.** **COMMISSIONER REGAN** was absent. **CHAIR ROCHEFORT** declared a quorum.

APPROVE AGENDA: **COMMISSIONER RAHLF** made a motion to approve the agenda, seconded by **COMMISSIONER PINKLEY.** The agenda was approved unanimously.

APPROVAL OF MINUTES: **COMMISSIONER STITH** made a motion to approve the minutes for the 4-27-26 Regular Meeting, seconded by **COMMISSIONER RAHLF.** The minutes were approved unanimously.

CEREMONIAL: None

ANNOUNCEMENTS: **COMMISSIONER RAHLF** asked if there was any news on the hydrants. **DM FIGGINS** said he would talk about everything during reports.

PUBLIC COMMENTS: Don Howes, who lives at 68 Shields Spur announced that the big 4th of July Party will be on the island but the strip between Shields and Shields Spur is overgrown and needs to be mowed before the event.

REPORTS: **DM FIGGINS** announced John Sturdivant as the new Fire Chief. Figgins also announced that out of the 211 Hydrants tested, 20 of them needed repair. The Hydrants will also be painted sometime in the Fall. We received the insurance check from Municipal League last week for Well #7. We are not sure if we will receive another one for the controls, hopefully we will hear back from Tim at Municipal League soon.

ACTION ITEMS:

A) Old Business –

- 1.) 2nd Reading for Regulation 2026-R2: Establishing Mitigation Rates for Fire Department Services Involving HI Rural Fire Protection District Responses; Motion to discuss was made by

COMMISSIONER STITH seconded by **COMMISSIONER RAHLF**. The discussion was started by **CHAIR ROCHEFORT**. After much discussion the motion was tabled **COMMISSIONER STITH** and seconded by **COMMISSIONER PINKLEY**. The motion was approved unanimously.

B) New Business -

- 1.) Receive/Approve the March and April 2026 Financials; **COMMISSIONER RAHLF** made a motion to discuss seconded by **COMMISSIONER STITH**. After much discussion **CHAIR ROCHEFORT** made a motion to approve the March Financials and suspend the April Financials seconded by **COMMISSIONER STITH**. The motion was approved unanimously.
- 2.) Discussion/Approval of Doug Pinkley's possible Reinstatement of Amenity Privileges; **COMMISSIONER RAHLF** made a motion to discuss seconded by **COMMISSIONER STITH**. Discussion was started by **CHAIR ROCHEFORT** presenting some of **COMMISSIONER PINKLEY'S** behavior previously shown on the board. **COMMISSIONER PINKLEY** presented a public apology. After much discussion and hearing the BOC's concerns **CHAIR ROCHEFORT** made the motion to support DM Figgins decision to suspend Doug Pinkley for the remainder of the season. **CHAIR ROCHEFORT** and **COMMISSIONER STITH** were for the motion, **COMMISSIONER PINKLEY** and **COMMISSIONER RAHLF** were against. The motion failed to gain a majority vote.

COMMISSIONER COMMENTS: **COMMISSIONER RAHLF** said the bathrooms at the Marina were in bad shape and there could be a violation of the lease.

AGENDA SCHEDULING:

Monday June 15th, 2026 @ 9:00 am

Monday June 22nd, 2026 @ 9:00 am

ADJOURNMENT: **COMMISSIONER STITH** motioned to adjourn and seconded by **COMMISSIONER RAHLF**. The meeting adjourned at 9:51 a.m.

Respectfully submitted,


Sherrolyn Stith, Secretary, Holiday Island Board of Commissioners