

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
MONDAY, JUNE 21, 2021**

The Regular Meeting was held at the District Office and via Zoom 97428249095. The meeting was called to order by **CHAIR BOB DYAR** at 9:00 a.m.

ROLL CALL: Present for roll call were **CHAIR BOB DYAR, COMMISSIONERS SUZANNE CHILDERS, DAVID ORR, DALE KELLISON,** and **KEN BROWN.** **DAVID ORR** was to join the meeting later. A quorum was declared with four commissioners present.

APPROVAL OF AGENDA: **COMMISSIONER CHILDERS** moved to approve the agenda. **COMMISSIONER BROWN** seconded. Motion carried unanimously.

APPROVE MINUTES: None

CEREMONIAL: None

ANNOUNCEMENTS: **COMMISSIONER BROWN** announced the opening of Living HI Coffee and invited all to support this new business. **COMMISSIONER KELLISON** announced that the HISID meetings are now open for the public to attend in person as well as on Zoom.

PUBLIC COMMENTS: None

REPORTS: Deputy Ingle reported during May there were 210 calls, one felony, five misdemeanors, and more fraud calls from Facebook. **CHAIR DYAR** challenged Deputy Ingle to come up with some ideas to inform the public of these scams. It was decided that he would put a "best practices and advice" article on Holiday Island's website informing people to not respond to any request for purchasing gift cards.

BUSINESS:

A) **OLD BUSINESS:** None

B) **NEW BUSINESS:** 1) **Resolution 2021-R1 A resolution approving an Interlocal Agreement between the City of Holiday Island and the Holiday Island Suburban Improvement District for fire and EMS services within Holiday Island.**

DISTRICT MANAGER BLOOD explained the 3-part agreement, resolutions, and final adoption of the Resolution between the City of Holiday Island, HISID, and the Fire Department. Mayor Kees: The State of Arkansas recognizes that small cities can use an interlocal agreement for services. The Agreement was written by the City Attorney. The Mayor and District Manager have oversight for the Fire Department. Following discussion, **COMMISSIONER ORR** moved to approve the Resolution 2021-R1 Interlocal Agreement for Fire Department. **COMMISSIONER KELLISON** seconded the motion. Motion carried unanimously.

2) **Executive sessions for the purpose of considering employment, appointment, promotion, demotion disciplining, or resignation of an employee.** **COMMISSIONER DYAR** called the meeting into Executive session to interview for the district manager position. **COMMISSIONER DYAR** called the meeting back into regular session at 11:12 a.m.

PUBLIC COMMENTS: None

COMMISSIONER COMMENTS: **COMMISSIONER KELLISON** commented on the positive results of the Pickleball court improvements. He suggested looking at revamping the baseball field into a dog park.

COMMISSIONER AGENDA SCHEDULING:

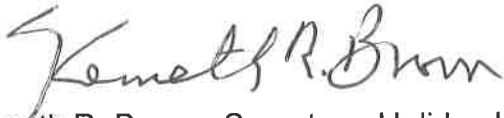
Monday, June 28, 2021

Special Workshop

9:00 a.m.

ADJOURN: **COMMISSIONER CHILDERS** moved to adjourn. **COMMISSIONER KELLISON** seconded. Motion carried unanimously.

Respectfully submitted,



Kenneth R. Brown, Secretary, Holiday Island Board of Commissioners