

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
MONDAY, JUNE 26, 2023**

The Regular Meeting was held at the District Office and via YouTube. The meeting was called to order by **CHAIR PHYLLIS SARRATT** at 9:00 a.m. She read the purpose and rules of the Board.

PLEDGE OF ALLEGIANCE

ROLL CALL: **COMMISSIONER SARRATT, COMMISSIONER CHILDERS, COMMISSIONER BROWN, COMMISSIONER DYAR, and COMMISSIONER STAMPS** present. **CHAIR SARRATT** declared a quorum.

APPROVE AGENDA: An addition to the agenda was to add Janice Murphy's updated report on the facilities she is responsible for. **COMMISSIONER DYAR** moved to accept the amended agenda, seconded by **COMMISSIONER STAMPS**. The amended agenda was approved unanimously.

APPROVE MINUTES: **COMMISSIONER CHILDERS** moved to approve the minutes for the 5-22-23 Regular Meeting. The motion was seconded by **COMMISSIONER DYAR**. The minutes were approved unanimously.

CEREMONIAL: **DISTRICT MANAGER PRESLEY** recognized three members of the office staff. Sherry Jensen, while reviewing the Carroll County taxes, discovered the Fire Department fleet was on HISID personal property tax bills. Upon contacting the county office, these exempt vehicles were removed resulting in a savings of approximately \$6,000. Carrie Buchanan and Regina Reynolds worked with the Carroll County Tax Collector to settle a long-term problem with taxation on properties foreclosed on or deeded to HISID in 2021. With a payment to the County of \$5,700, the outstanding taxes are paid and will be removed from the tax rolls. These properties will not go to the Commissioner of State Lands for resale. Kudos were also given to Deb Ryan and Stephanie Busse in the District Office.

ANNOUNCEMENTS: None

PUBLIC COMMENTS: None

REPORTS:

A) Janice Murphy reported the income and expenses for the Barn as follows:

| Year | Income | Expenses |
|------|------------------------|------------------------|
| 2019 | 2,000 | |
| 2020 | -0- | |
| 2021 | 2,600 plus 381 | 7,152 |
| 2022 | 5,011 | 4,050 |
| 2023 | 1,934 (2300 projected) | 1,934 (2650 projected) |

The Island Room will again be open for small groups. She reviewed the pool conditions.

B) Water Projects

DISTRICT MANAGER PRESLEY reported on the status of PRV installations. With 18 remaining to be replaced, three were completed to date with three to start this week. The remaining 12 were not received as ordered and are to be replaced by the manufacturer as soon as possible. The goal is to have them installed by the end of the year.

C) Well #4

DISTRICT MANAGER PRESLEY reported the pump, plumbing, and pipes are in good shape. The Well needs an automatic transfer switch and a backup power supply. Having received no bids, he contacted Riggs Caterpillar out of Springdale which has a state contract, and they have a generator on order and have earmarked it for Holiday Island. A cement slab needs to be built to hold the generator.

D) Financials

The financial report was skipped due to the late arrival of the accountant's report.

BUSINESS:

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A) Old Business: None

B) New Business:

1) Consideration/Action to Purchase 2004 Pierce Quantum Aerial Quint ladder truck for \$99,500

COMMISSIONER CHILDERS moved to consider the question. **COMMISSIONER BROWN** seconded the motion. **DISTRICT MANAGER PRESLEY** asked Chief Ates to explain the purchase process. Leonard Walton made a trip to Sacramento, California, to check out the truck. He found it to be a good purchase for us. It comes with a pump certification and a ladder certification. He described the truck and its specs. After much discussion, a vote to approve the motion was passed unanimously.

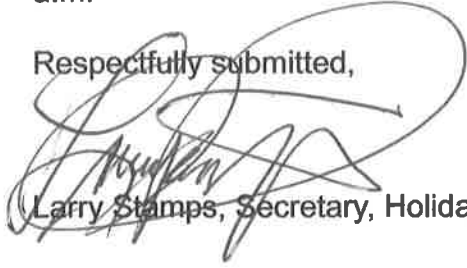
COMMISSIONER COMMENTS: **COMMISSIONER BROWN** made several comments regarding the events honoring Tom Dees. He thanked Tom for all his services to Holiday Island and Sheila Wolf and her staff and friends who put on the memorial. He then thanked those who painted the large rock. **COMMISSIONER STAMPS** gave the history of that slab, and the park was named after Earl Fochtman. **COMMISSIONER CHILDERS** thanked HIHA and HIPRO for rejuvenating all the road signs.

COMMISSIONER AGENDA SCHEDULING:

Monday, July 24, 2023, Regular Meeting 9:00 a.m.

ADJOURNMENT: A motion to adjourn was made by **COMMISSIONER BROWN**, seconded by **COMMISSIONER STAMPS**. The motion was approved unanimously. The meeting adjourned at 10:16 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Larry Stamps', is written over the text 'Respectfully submitted,'. The signature is stylized and somewhat cursive.

Larry Stamps, Secretary, Holiday Island Board of Commissioners