

**HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
BOARD OF COMMISSIONERS
REGULAR MEETING
Monday July 27th, 2026, 9:00 a.m.**

Chairman David Rochefort called the meeting to order at 9:00am. Chairman Rochefort led the Pledge of Allegiance.

ROLL CALL: COMMISSIONER PINKLY, COMMISSIONER RAHLF, COMMISSIONER STITH, COMMISSIONER ROCHEFORT, 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 RAHLF made a motion to approve the minutes for the 6-22-2026 Special Meeting and the 6-24-2026 Regular Meeting seconded by COMMISSIONER PINKLY. The minutes were approved unanimously.

CEREMONIAL: None

ANNOUNCEMENTS: DM Figgins is on vacation this week.

PUBLIC COMMENTS: None

REPORTS: None

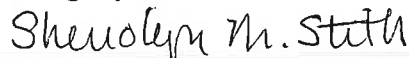
NEW BUSINESS:

1. **Receive/Approve the June 2026 Financials-** due to a software issue that combined the activity cards, individual and property owner costs with the green fee revenue. Commissioner expressed a desire to see the line items separate. It was suggested tabling approval pending a new report that reflects all line items. Personnel are working with the software developer to correct the issue and ensure the expenses and revenue are properly separated. COMMISSIONER PINKLY made a motion table, seconded by COMMISSIONER STITH. Unanimous aye vote.
2. **Discuss the Sale of the Fire Truck-** Fire Chef Sturdivant presented an outside offer to purchase the 1985 Fire Truck, which currently has no title and is not operational, for \$2,500. Discussion was that the truck could be worth more if HISID files for a lost title and it was suggested to obtain a pre-sale assessment. COMMISSIONER RAHLF suggested tabling the matter so the department can apply for a lost title, potentially allowing the truck to be sold for a higher price. A motion was made to table the sale of the fire truck for further research. Motion was seconded. Unanimous aye vote.

COMMISSIONER COMMENTS: Chairman Rochefort stated there is a 5 year water/sewer rate study required. A company has been contacted who can perform the water and sewer rate study at no cost. This may have an impact on the 2027 budget.

AGENDA SCHEDULING: Monday August 17th, 2026 @ 2:00 pm Workshop Meeting, Monday August 24th 2026 @ 9:00 am Regular Meeting

ADJOURNMENT: COMMISSIONER PINKLY motioned to adjourn and seconded by COMMISSIONER STITH. The meeting adjourned at 9:39 am.



Sherrolyn Stith, Secretary, Holiday Island Board of Commissioners