

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Minutes: Commission Meeting on December 13, 2011

Present: L. F. Mike Pepin, Patrick A. Reilly, Albert S. Santoni, Warren S. McKay

Absent: Richard S. Combes, James L. Parks

Staff: Marion E. Wilson, Manager; Joshua Horton, Fire Chief; Angie Hughes, Recorder

Guests: Kate Hines (FIPOA), Rita Riley

1. Chairman Pepin called the meeting to order at 9:30 a.m.
2. The Commission approved the minutes of the November 8, 2011 Commission meeting, upon a motion by Mr. McKay.
3. Committee Reports
 - (a) The Commission reviewed the manager's report for November 2011 (*Att A*).
 - (b) The Commission reviewed the Fire Department report for November 2011 (*Att B*).
4. The Commission entered executive session to discuss legal and contractual matters at 10:01 a.m., by motion of Mr. Santoni. The Commission resumed open session at 10:30 a.m., by motion of Mr. McKay.
5. There being no further business, the meeting adjourned at 10:45 a.m., upon a motion by Mr. Santoni.

Marion E. Wilson
Secretary