

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Minutes: Special Commission Meeting on March 2, 2010

Present: James L. Parks, L. F. Mike Pepin, Richard S. Combes, Robert L. Doyle, Patrick A. Reilly, Albert S. Santoni

Absent: None

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

Consultants: None

Guests: None

1. Chairman Parks called the meeting to order at 9:00 a.m.
2. The Commission entered executive session to discuss legal and contractual matters pertaining to a developer agreement/contribution for the Seaglass Condominium Project fire protection at 9:01 a.m., upon a motion by Mr. Combes. The Commission resumed open session at 10:12 a.m., by motion of Mr. Combes.
3. There being no further business, the meeting adjourned at 10: 13 a.m., upon a motion by Mr. Combes.

Marion E. Wilson
Secretary