## FRIPP ISLAND PUBLIC SERVICE DISTRICT

Tuesday December 10, 2024 Fripp Island Fire Station and Electronic Meeting Via Zoom 9:30 a.m.

## Zoom Info:

Join from PC, Mac, Linux, iOS or Android:

https://us02web.zoom.us/j/3252080233?omn=81824774087

Or iPhone one-tap (US Toll): +19292056099,,86565978745# +13017158592,,86565978745#

Or Telephone: Dial: +1 301 715 8592 (US Toll) or +1 312 626 6799 (US Toll) Meeting ID: 325 208 0233

## **AGENDA**

- 1. Call to Order
  - Confirmation of the presence of a quorum
  - Confirmation of public meeting notice, as required by the SC Code of Laws 30-4-80(A).
- 2. Pledge of Allegiance
- 3. Oath of Office New Commission Members
- 4. Election of Officers
- 5. Approval of November 2024 Commission Meeting Minutes
- 6. Reports
  - Manager Report November 2024
  - Fire Department Report November 2024
  - POA Shoreline Committee Update
- 7. Old Business
  - 2024/2025 Financial Update
- 8. New Business
  - RFP Update (Brief)
- 9. Questions/Comments from Visitors
- 10. Executive session: Personnel matters
- 11. Adjournment