



Wade Hampton Fire and Sewer District

Public Meeting Notification and Agenda

Date: Tuesday, April 9, 2019

Time: 4:30 PM

Location: 2400 Wade Hampton Blvd.
Greenville, SC 29615

Agenda: Call to Order

Notice of FOIA Compliance:

Both the notification and the agenda for this meeting were posted on the Wade Hampton Fire and Sewer District website (<https://whfd.org>) on April 5, 2019.

Reading and approval of the minutes of the March Meeting.

Executive Session pursuant to Section 30-4-70(a)(2) for the discussion of negotiations incident to proposed contractual arrangements (Fire Department). *Upon returning to open session, the Commission may take action on matters discussed in executive session.*

Public Comment on items appearing on the agenda. (30-minute total time limit)

New business.

- Award of Bid for Manufacture of Rescue Pumpers & Squad
- Financing Options as a result of Requests for Bid.
- Reclassification of Restricted Fund Balances
- Revision of Policy Manual Section 15.2 Rules of Conduct

Presentation of Monthly Financial Statements for March 2019

Reports or communications from District officials and agents.

- Public Affairs Report
- Sewer Department Report
- Fire Department Report

Unfinished business.

- None

Public comment on matters not appearing on the agenda. (30-minute total limit on public comment. Balance of time unused from first comment period.)

Commissioners' requests and comments.

Adjournment.