

A regular meeting of the James Island Public Service District Commission was held at 7:00 p.m. on March 9, 2009, in the Conference Room of the District Offices, 1739 Signal Point Road, James Island, South Carolina.

Present at the meeting were the following members of the Commission: June Waring, Chair, who presided; Donald Hollingsworth, Inez BrownCrouch, Eugene Platt, Karen Clark Thompson and Gene Woodall.

Absent from the meeting was the following member of the Commission: Rod Welch (out of town).

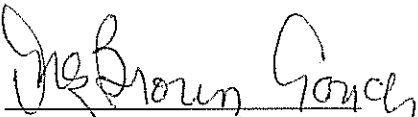
Also present were: Robert Wise, District Manager and Tamara Eberhart, Administrative Assistant.

Ms. Waring called the meeting to order.

Chaplain of the day, Commissioner Hollingsworth, led the invocation followed by the pledge to the flag of the United States of America.

1. The Freedom of Information Act – In compliance with the Freedom of Information Act, notice of this meeting and its agenda were provided to all news media and persons requesting notification.
2. Roll was called.
3. Oral and Written Petitions
 - A. Robert Schurmeier, 706 Creekside Drive, expressed that he does not agree with the Commission's final decision made to raise taxes and further suggested that they forgo purchasing a new fire truck.
 - B. Rod Welch, 1358 Stone Post Road, asked for an update on the lawsuit filed 17 months ago and further asked if there were any other pending lawsuits.
4. Approval of Minutes
 - A. **Mr. Hollingsworth moved to approve the minutes of the Ways & Means Committee meeting of February 23, 2009, seconded by Ms. Clark Thompson. The motion carried unanimously.**
 - B. **Ms. Clark Thompson moved to approve the minutes of the Regular Commission meeting of February 23, 2009, seconded by Ms. BrownCrouch. The motion carried unanimously.**
 - C. **Mr. Platt moved to approve the minutes of the Ways & Means Committee meeting of March 2, 2009, seconded by Mr. Hollingsworth. The motion carried unanimously.**
5. Committee Reports
 - A. Ms. Waring reported that the Ways & Means Committee came up with a proposed budget that will be presented to the Commission on March 16, 2009, at 5:30 p.m.
6. Unfinished Business – none.
7. New Business
 - A. Deputy Chief Rhoton reported that the Fire Department received a grant from Firehouse Subs for two new co-oximeters (measures oxygen levels in a patient's blood). Mr. Wise stated that Captain Engleman was responsible for successfully obtaining the grant. Captain Engleman demonstrated the use of the meter.
 - B. Mr. Wise reported that the Fire Department collected \$7,104.02 for the Carolina Children's Charity and both the co-oximeters and charity will be noted in the next *Island Update*.

8. Correspondence and/or Newspaper Articles
9. Oral and Written Petitions – none.
10. **Ms. Clark Thompson moved to adjourn, seconded by Mr. Platt. The motion carried unanimously.**
11. Ms. Waring adjourned the meeting at 7:16 p.m.


Inez BrownCrouch
Secretary

IBC/TE