

A Fire Committee meeting of the James Island Public Service District Commission was held at 6:00 p.m. on September 12, 2011, in the conference room of the District offices located at 1739 Signal Point Road, James Island, South Carolina.

Present at the meeting were the following members of the Committee: Eugene Platt Committee Chair, who presided; David Engelman, acting *ex-officio*; and Rod Welch.

Absent from the meeting were the following members of the Committee: Donald Hollingsworth, *ex-officio* (ill); Inez BrownCrouch (bereaved).

Also present were: June Waring, Commissioner; Robert Wise, District Manager; Chris Seabolt, Fire Chief; Matt Rhoton, Deputy Fire Chief; Richard Rodgers, Battalion Chief and Tamara Eberhart, Administrative Coordinator.

Mr. Platt called the meeting to order.

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. Automatic Aid
  - A. Chief Seabolt gave a detailed presentation regarding the need for the proposed Automatic Aid Agreement (presentation provided). Chief Seabolt further recommended signing an agreement by October 1<sup>st</sup> along with the City of Charleston, St. John's, St. Andrews PSD and the City of North Charleston. A question and answer discussion followed. **Mr. Welch moved to refer the matter to the full Commission, seconded by Mr. Platt. The motion carried unanimously.**
4. Mr. Platt adjourned the meeting at 7:05 p.m.



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Eugene Platt  
Committee Chair

EP/TE