

A regular meeting of the James Island Public Service District (JIPSD) Commission was held at 6:00 p.m. on January 22, 2018, in the conference room of the JIPSD offices located at 1739 Signal Point Road, James Island, South Carolina.

Present at the meeting were the following members: Bill Cubby Wilder, Chair, who presided; Inez BrownCrouch, Sandi Engelman, Donald Hollingsworth, Kay Kernodle, Eugene Platt and Kathy Woolsey.

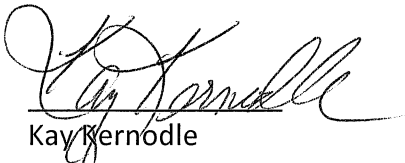
Also present were: Robert Wise, JIPSD Administrator; Susan Gladden, CFO; Tamara Eberhart, Administrative Coordinator; Lisa Kluczinsky, Director of Human Resources; Tom Glick, Deputy Fire Chief; Shawn Engelman, Deputy Chief of Administration and JIPSD Safety, David Major, Facilities Maintenance Specialist and Officer Mshaka Harrison, Charleston County Sheriff's Office.

Mr. Wilder called the meeting to order.

Mr. Hollingsworth led the invocation followed by the pledge to the flag of the United States of America.

1. The Freedom of Information Act Report – 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. The roll was called.
3. Oral and Written Petitions
 - A. Alan Laughlin, 847 Darwin Street, complimented the Solid Waste Services Department for their work during the snow event.
4. Approval of Minutes
 - A. **Ms. Engelman moved to approve the Regular Commission meeting minutes of December 11, 2017, seconded by Mr. Hollingsworth. A roll call vote was taken, and the motion carried unanimously.**
5. New Associate Introductions Administration: Amanda Spivey, Elizabeth McConnell and Lisa Kluczinsky; Fire: Ryan Beasenburg, William Farrell, Robert Gibson, Colin Heath, Peter Kaasa and Logan Mroz
 - A. Ms. Gladden introduced Amanda Spivey (Customer Service) and Elizabeth McConnell (Payroll). Mr. Wise introduced Lisa Kluczinsky (Human Resources). Chief Glick introduced Logan Mroz, Peter Kaasa, Robert Gibson and Colin Heath (Fire). Chief Glick stated that William Farrell was the recruit class leader and Peter Kaasa was the most improved in physical fitness.
6. Recognition of Kim Christie, Lowe's Assistant Manager, for Assistance with Annual Community Safety Event
 - A. Chief Engelman recognized Ms. Christie for her dedicated support and presented her with an award.
7. December JIPSD Management Report
 - A. Mr. Wise reported on the recruit school graduation pinning ceremony and stated that he received a lot of compliments about Chief Glick's contribution to the program.
 - B. Ms. BrownCrouch stated that she would like to see something more done for outstanding work people are doing.
 - C. Ms. Engelman asked what the rainy day fund balance was. Mr. Wise stated that he would email the information to the Commission.

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- D. Ms. Kernodle asked Chief Glick about the number of recruits required to take the program and cost sharing requirements. Chief Glick briefly explained the process. Discussion followed.
- E. Mr. Wise summarized the report.
8. Committee Reports – none
9. Unfinished Business – none
10. New Business – none
11. Correspondence and/or Newspaper Article
- A. Mr. Hollingsworth stated that Ft. Johnson Middle School has been leveled.
- B. Mr. Wise reminded the Commission about the ethics filing deadline.
12. Executive Session
- A. **Ms. Woolsey moved to enter into executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina, as amended, (2) for discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property of the Fire Station 1 site location. Mr. Hollingsworth seconded the motion. A roll call vote was taken. The motion carried 6 to 1 with a nay vote from Ms. Engelman.**
- B. The Commission entered into executive session at 6:47 p.m.
- C. The Commission returned to regular session at 7:09 p.m. There was no decision made in executive session.
13. **Mr. Hollingsworth moved to give the Administrator and the Attorney the latitude to negotiate and finalize whatever they need to do to acquire the 3 pieces of property for Fire Station 1, seconded by Ms. Engelman. A roll call vote was taken. The motion carried unanimously.**
14. **Ms. Engelman moved to adjourn, seconded by Ms. Woolsey. A roll call vote was taken, and the motion carried unanimously.**
15. Mr. Wilder adjourned the meeting at 7:12 p.m.



Kay Kernodle
Secretary
KK/TE