

A Ways & Means Committee budget workshop meeting of the James Island Public Service District (JIPSD) Commission was held at 7:00 p.m. on April 11, 2019, 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: Alan Laughlin, ex-officio, Chair, who presided; Inez BrownCrouch (arrived at 7:07 p.m.), Marilyn Clifford, Meredith Poston, Eugene Platt and Kathy Woolsey (arrived at 7:07 p.m.).

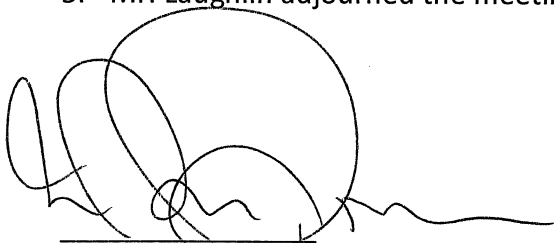
Absent from the meeting was the following member: Sandi Engelman (ill).

Also present were: Jennifer Charzewski, Principal, liollo architecture; Allison Dawson, liollo architecture; Sarah Glass, liollo architecture; Robert Wise, Administrator; Tamara White, Administrative Coordinator; James Game, Interim CFO; Chris Seabolt, Fire Chief; Tom Glick, Deputy Fire Chief; Shawn Engelman, Deputy Chief of Administration and JIPSD Safety; David Major, Facilities Maintenance Specialist; Richard Rodgers, Battalion Chief and Officer Keith Jones, Charleston County Sheriff's Office.

Mr. Laughlin called the meeting to order.

Mr. Laughlin led a moment of silence, 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. Fire Station 1 Update
 - A. Ms. Charzewski gave a presentation on status of the station. A cost estimate was received, and the project is ready to be advertised to bidders. Discussion followed.
 - B. **Ms. Clifford moved to follow liollo architecture's recommended scheduled. Mr. Platt seconded the motion. A roll call vote was taken, and the motion carried unanimously.**
4. **Mr. Platt moved to adjourn the meeting, seconded by Ms. Poston. A roll call vote was taken, and the motion carried unanimously.**
5. Mr. Laughlin adjourned the meeting at 7:58 p.m.



Meredith Poston
Secretary
MP/TW