

**Regular Commission Meeting AGENDA**  
**Monday, August 27, 2018**  
**6:00 p.m.**

JIPSD CONFERENCE ROOM  
1739 SIGNAL POINT ROAD  
CHARLESTON, SC 29412

Call to Order at 6:00 p.m.

Prayer, 30 seconds moment of silence and Pledge of Allegiance to the Flag of the United States of America  
(those who are able please stand)

1. Freedom of Information Act Report
  2. Roll Call
  3. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
  4. Motion to Approve Minutes
    - A. Regular Commission Meeting – July 23, 2018<sup>1</sup>
    - B. Governance Survey Workshop – August 13, 2018<sup>1</sup>
  5. Service Award to Commissioner Bill Cubby Wilder
  6. Blessing and Wet Down of Engine 802 and Rescue 803
  7. Resolution No.18-03 Authorizing the Reimbursement of Funds for Fire Station 1 Capital Project<sup>1</sup>
  8. Fire Station 1 Design Presentation – Jennifer Charzewski AIA, LEED AP | Principal - liollo architecture
  9. July JIPSD Management Report<sup>1</sup>
  10. Committee and JIPSD Representative Reports
    - A. BCD Council of Governments - Ms. Engelman
    - B. Intergovernmental – Mr. Wilder
  11. Unfinished Business – none
  12. New Business – none
  13. Correspondence and/or Newspaper Articles – none
- Adjournment

PLEASE NOTE - Commission meetings are open to the public. In keeping with the Americans with Disabilities Act, persons needing assistance should contact the James Island Public Service District office at 843-795-9060, between the hours of 7:30 a.m. and 5:30 p.m., Monday through Thursday, prior to the meeting.

*1 Item indicated has material attached for, or otherwise provided to Commissioner*