A Fire Committee meeting of the James Island Public Service District (District/JIPSD) Commission was held at 6:00 p.m. on February 22, 2016, in the conference room of the District offices located at 1739 Signal Point Road, James Island, South Carolina.

Present were the following members of the Committee: Donald Hollingsworth, Chair, who presided; Inez BrownCrouch and Kay Kernodle.

Absent from the meeting was the following member of the Committee: June Waring, ex-officio.

Also present were: Carter McMillan, Commissioner; Bill Wilder, Commissioner; Robert Wise, District Manager; Tamara Eberhart, Administrative Coordinator; Henry Haskell, Facilities Coordinator; Rachel Hill, Wastewater Administrative Assistant; Kelsey Katro, Wastewater GIS Coordinator; Chris Seabolt, Fire Chief; Tom Glick, Deputy Fire Chief and Officer Alan Ali, Charleston County Sheriff's Office.

Mr. Hollingsworth called the meeting to order.

- 1. The Freedom of Information Act Report
- 2. Roll was called.
- 3. Possible Site for the New Fire Station 1 Chief Seabolt & Mr. Haskell
 - A. Chief Seabolt stated that the proposed location at Folly Road and Pittsford Circle is the best site for the relocation of Fire Station 1. Mr. Haskell spoke to the proposed site's location, aerial and street views, plat and response times. (presentation attached).
 - B. Ms. Kernodle moved to proceed with the staff's recommendation on the property at the corner of Pittsford Circle and Folly Road for Fire Station 1, seconded by Ms. BrownCrouch. The motion carried unanimously.
- 4. Mr. Hollingsworth adjourned the meeting at 6:27 p.m.

Donald Hollingsworth
Committee Chair

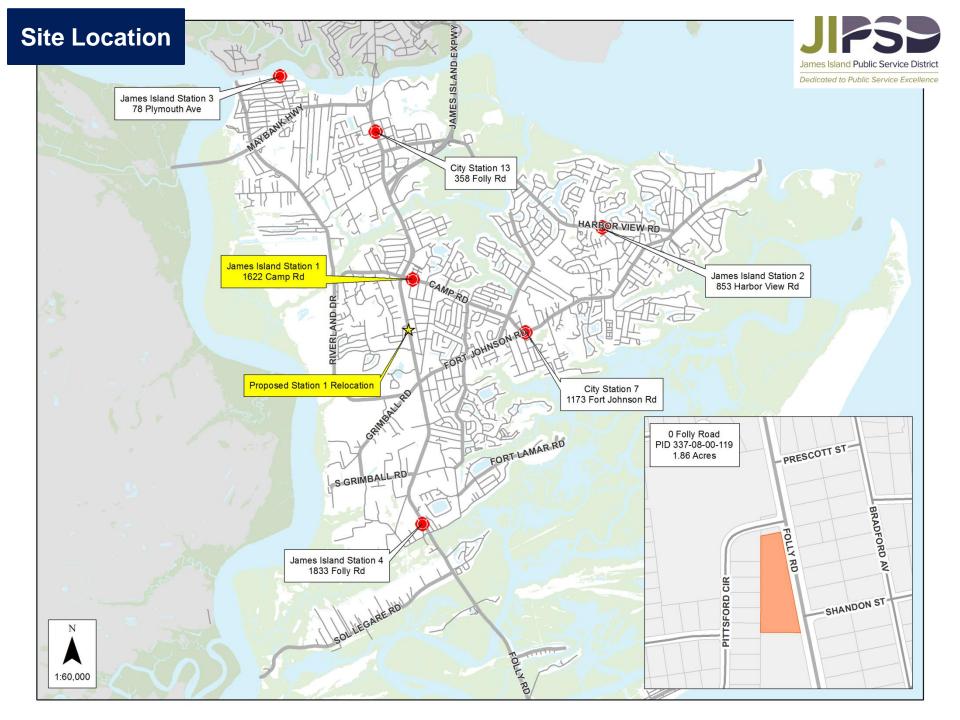
DH/TE



JIPSD Fire Station 1 Relocation

Proposed Site at Folly Road & Pittsford Circle

February 22, 2016





Street View



