

**Regular Commission Meeting AGENDA**

**Monday, November 25, 2019**

**7:00 p.m.**

JIPSD CONFERENCE ROOM  
1739 SIGNAL POINT ROAD  
CHARLESTON, SC 29412

Call to Order at 7:00 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. Consent Agenda
  - A. Special Meeting – November 13, 2019<sup>1</sup>
5. Strategic Plan – Chris Seabolt, Interim District Manager/Fire Chief
6. October 2019 JIPSD Management Report<sup>1</sup> – Chris Seabolt, Interim District Manager/Fire Chief
7. Motion to Adopt Proposed Changes to Commission Rules of Procedure Ordinance<sup>1</sup> – 2<sup>nd</sup> Reading
8. Audited Financial Statement Report<sup>1</sup> - William “Bill” Hancock, CPA, The Brittingham Group, LLP, CPA’s
9. Fire Station 1 Headquarters Building Color
10. Committee and JIPSD Representative Reports
  - A. Solid Waste Committee – Meredith Poston, Committee Chair
11. Correspondence and/or Newspaper Articles
12. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
13. Executive Session<sup>2</sup> (After Executive Session, the Commission shall return to Open Session and may take action on things discussed in Executive Session)

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.

<sup>1</sup> Item indicated has material attached for, or otherwise provided to Commissioner.

<sup>2</sup>The Commission (may) (will) enter into an executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina.

