A Fleet Committee meeting of the James Island Public Service District (JIPSD) Commission was held at 4:00 p.m. on January 13, 2020, 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, Chair, who presided; Eugene Platt and Kathy Woolsey (arrived at 4:05 p.m.).

Also present were: Commissioner Inez BrownCrouch; Chris Seabolt, Interim District Manager/Fire Chief; Steve Aden, Director of Fleet Services; Walter Desmond, Director of Solid Waste Services; Tom Glick, Deputy Fire Chief; Tamara White, Administrative Coordinator; Amanda Spivey, Wastewater Administrative Assistant and David Major, Facilities Maintenance Specialist.

Mr. Laughlin called the meeting to order.

Mr. Laughlin 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. Discussion of Fleet Services and Needs for the 20/21 Budget
 - A. Mr. Aden presented the District's fleet needs and recommendations to the Committee. Discussion followed.
- 4. Ms. Woolsey moved to adjourn, seconded by Mr. Platt.
- 5. Mr. Laughlin adjourned the meeting at 4:37 p.m.

Meredith Posto

Secretary MP/TW