A regular meeting of the James Island Public Service District (JIPSD) Commission was held at 6:00 p.m. on December 14, 2020, at James Island Town Hall located at 1122 Dills Bluff Road, James Island, South Carolina.

Present at the meeting were the following members: Sandi Engelman, Chair, who presided; Inez BrownCrouch, Marilyn Clifford, Alan Laughlin, Meredith Poston, and Kathy Woolsey.

Absent from the meeting was the following Commissioner: Eugene Platt

Also present were: Chip Bruorton, District Attorney; Chris Seabolt, Interim District Manager/Fire Chief; Dave Schaeffer; Tamara White, Administrative Services Manager; Tom Glick, Deputy Fire Chief; Shawn Engelman, Deputy Chief of Administration and JIPSD Safety; Stephanie Boatwright, Administrative Assistant II; and David Major, Facilities Maintenance Specialist.

Ms. Engelman called the meeting to order.

Ms. Clifford 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. Introduction of Dave Schaeffer, District Manager
  - A. Mr. Laughlin presented the introduction of Mr. Schaeffer.
- 4. Award Presentation to Mayor Bill Woolsey, Town of James Island.
  - A. Ms. Engelman presented Mayor Woolsey with an award of appreciation for his support in allowing the District to use the Town's facilities during the COVID-19 pandemic.
- 5. Presentation of Appreciation Awards
  - A. Ms. Clifford presented Chief Seabolt with an award of appreciation for his service as Interim District Manager.
  - B. Mr. Seabolt presented service appreciation awards to Mr. Platt (in his absence) and Ms. Engelman. Ms. Engelman gave closing remarks.
- 6. Ms. Engelman moved to adjourn the meeting, seconded by Ms. Poston. A roll call vote was taken, and the motion carried unanimously.
- 7. Ms. Engelman adjourned the meeting at 6:13 p.m.

Hath RWood Inez Brown Crouch

Secretary TBC/TW