A Fire Committee meeting of the James Island Public Service District (JIPSD) Commission was held at 6:30 p.m. on May 3, 2021, at James Island Fire Station 2 located at 853 Harbor View Road, James Island, South Carolina.

Present at the meeting were the following members: Brenda Grant, Chair, who presided; Kathy Woolsey, Inez BrownCrouch and Marilyn Clifford, ex-officio.

Also present were: Alan Laughlin, Commissioner; Susan Milliken, Commissioner; Tim Muller, District Attorney; Dave Schaeffer, District Manager; Tamara White, Administrative Services Manager; Chris Seabolt, Fire Chief; Tom Glick, Deputy Fire Chief; Lisa Klucinsky, Human Resources Director and David Major, Facilities Maintenance Specialist.

Ms. Grant called the meeting to order.

Ms. Grant 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. Guided Tour of Fire Station #2
  - A. Chief Seabolt led a tour of the station.
- 4. Discuss Recent Tour of the Four Fire Stations
  - A. Ms. Grant gave an update on the status and condition of the District's four fire stations.
- 5. Summary of Topics Discussed at Meeting
  - A. Ms. Grant spoke on her concerns with bullet proof vests, the District's capacity to fund projects, general expenses, diversity and the six unfunded positions. Further discussion followed.
- 6. Fire Presentation
  - A. Chief Seabolt led a presentation discussing the six unfunded firefighter positions, salary increases for Firefighters through Captains to match St. Andrew's PSD, Police Retirement (PORS) over South Carolina Retirement System (SCRS), the replacement of Ladder 801 and the replacement of Fire Station 2 (853 Harbor View Road). Discussion followed.
- 7. Discuss Recommendations to the Full Commission
  - A. The Committee discussed bringing the concerns presented to the full Commission for review.
- 8. Ms. Grant adjourned the meeting at 7:37 p.m.

Brenda Grant

Chair BG/TW