

Regular Commission Meeting AGENDA
Monday, January 22, 2024
Immediately following the 6:30 pm Ad Hoc Committee Meeting

MEETING LOCATION:
Jl Fire Station #1 | 1108 Folly Road | James Island, SC 29412

Call to Order

Opening Exercises

1. Freedom of Information Act Report
2. Roll Call
3. Election of JIPSD Commission Officers
4. Discuss Commissioner Decorum
5. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
6. Consent Agenda
 - A. Administrative – December 11, 2023¹
 - B. Regular Commission – December 11, 2023¹
7. Presentation of the JIPSD FY23 Audited Financial Statements – Love Bailey & Associates
8. **Staff Recommendations:**
 - A. Approve MOA with Charleston County associated with the Carol Street Utility Relocation Project – Chris Wannamaker, Stormwater Utility Manager, Charleston County Public Works
 - B. Approve MOA with Charleston County associated with the Traffic Control Utility Relocation Project at Fort Johnson Road and Camp Road – Tentative Agenda Item - Representative from Charleston County Public Works
 - C. Approve MOA with Charleston County associated with the Traffic Control Utility Relocation Project at Fort Johnson Road and Secessionville Road – Representative from Charleston County Public Works
 - D. Authorize District Manager to Execute Proposed Contract with Spartan Fire for Enforcer PUC Pumper including \$500,000 Pre-Payment Terms – Dave Schaeffer, JIPSD District Manager
 - E. Approve Resolution to Reimburse up to \$750,000 for the Enforcer PUC Pumper – Dave Schaeffer, JIPSD District Manager

Informational Items:

9. December District Management Report¹ – Dave Schaeffer, District Manager
10. Committee and JIPSD Representative Reports - none
11. Correspondence and/or Newspaper Articles – none
12. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
13. Executive Session (After Executive Session, the Commission shall return to open session and may take action on things discussed in Executive Session)

Adjournment



¹ *Item indicated has material attached for, or otherwise provided to Commissioner.*

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 8:00 a.m. and 5:00 p.m., Monday through Thursday, prior to the meeting.