

Regular Commission Meeting AGENDA

Monday, August 26, 2024

7:00 pm

MEETING LOCATION:

JI Fire Station #1 | 1108 Folly Road | James Island, SC 29412

Call to Order and Opening Exercises

1. Freedom of Information Act Report
2. Roll Call
3. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
4. Approval of Minutes
 - A. Regular – June 24, 2024¹
 - B. Public Hearing – July 22, 2024¹
 - C. Regular – July 22, 2024¹

Informational Items:

5. Fire Station 2 Progress Update – Steve Coe, Caplea Coe Architects, Inc. (Formerly Rosenblum Coe Architects, Inc.)
6. District Manager’s Report¹ – Ashley Kellahan, District Manager
7. FY24 Strategic Planning Updates¹ - Tamara Robinson, Assistant District Manager
8. Financial & Department Reports¹ – Department Directors
9. Committee and JIPSD Representative Reports – none
10. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
11. Executive Session associated with the following: (After Executive Session, the Commission shall return to open session and may take action on things discussed in Executive Session)
 - A. Personnel matters related to the Fire and Wastewater Departments
 - B. Discussion of employment related to hiring an HR Director and Fire Chief
12. Adjournment

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

² The Commission (may) (will) enter into an executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina for the discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property and the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege.

³ The Commission (may) (will) enter into an executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina for the discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body.

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.

1739 Signal Point Road | P.O. Box 12140 | Charleston, SC 29422-2140 | P 843-795-9060 | F 843-762-5240 | www.jipspd.org

JIPSD is an Equal Opportunity Employer and Provider, an At-Will Employer and a Drug-Free Workplace. We participate in E-Verify.



facebook.com/JamesIslandPSD



instagram.com/JamesIslandPSD