

A Public Hearing of the James Island Public Service District (JIPSD) Commission was held at 6:30 p.m. on April 22, 2024, at James Island Fire Station #1 located at 1108 Folly Road, James Island, South Carolina.

Present at the meeting were the following members: Marilyn Clifford, Chair, who presided; Inez BrownCrouch, Paul Cantrell, Brenda Grant, Ronald Ladson, Susan Milliken and Kathy Woolsey (by phone).

Also present were: Tim Muller, District Attorney; Tamara Robinson, Acting District Manager; Joanne Tucker, Administration Manager; Tom Glick, Fire Chief; Shawn Engleman, Deputy Fire Chief of Administration and JIPSD Safety; Brad Smiley, Deputy Fire Chief; Steve Aden, Director of Fleet Services; Kevin Lavaughn, Assistant Director of Wastewater Services; Ed Kilcullen, Director of Finance; Walter Desmond, Director of Solid Waste Services; Daryll Parker, Wildan Financial Services (via ZOOM); Lawrence Flynn, Pope Flynn LLC (via ZOOM), and Charleston County Officer Alexander McKinnon.

Chair Clifford called the meeting to order and led the invocation and 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. Oral and Written Petitions (none)

Public Comment Rule 22: Purpose of Public Comment. Public comment is for the purpose of permitting the public to address the Commission; not to debate or berate the Commission or its employees. No person, including the Commissioners and any person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the Commission during this period. No question shall be asked of a Commissioner or staff person for the purpose of eliciting a response during this portion of the meeting. All matters will be recorded, and the Commission will determine if the citizen shall receive a direct response at a later time.

4. Resolution No. 24-04 to amend the FY24 Budget.

The Commission wished to amend the FY24 budget and increase the appropriations in response to the timing of receiving the new fire truck. The money needed to be allocated in the FY24 budget vs projecting it into next year's FY25 budget.

5. Adjournment:

- Chair Clifford adjourned the hearing at 6:37pm (Chair Clifford made the motion and Commissioner BrownCrouch seconded. Roll call vote was unanimous.)



Ronald Ladson
Secretary
RL/JHT