SPECIAL MEETING June 4, 2024

A Special meeting of the James Island Public Service District (JIPSD) Commission was held at 7:03 p.m. on June 4, 2024, at James Island Public Service District located at 1739 Signal Point Road, James Island, South Carolina.

Present at the meeting were the following members: Commissioners, Marilyn Clifford, Chair, who presided; Paul Cantrell, Susan Milliken, Brenda Grant, Ronald Ladson and Kathy Woolsey. Commissioner Inez BrownCrouch was absent due to medical reasons.

Also present were Chip Bruorton, District Attorney; Tamara Robinson, Acting District Manager; Joanne Tucker, Administration Manager; Ed Kilcullen, Director of Finance; Shawn Engleman, Deputy Fire Chief for Administration & JIPSD Safety; Brad Smiley, Deputy Fire Chief; Melvena Turner, Human Resources Analyst.

- 1. The roll was called.
- 2. Executive Session
  - A. Chair Clifford moved to enter executive session to discuss personnel matters. Commissioner Cantrell seconded the motion. A roll call vote was taken, and the motion was carried unanimously.
  - B. The Commission entered executive session at 7:05 p.m.
  - C. The Commission returned from executive session at 9:38 p.m.
  - D. No action was taken.
- 3. Chair Clifford moved to adjourn the meeting at 9:40 p.m. Commissioner Woolsey seconded the motion. A roll call vote was taken, and the motion was carried unanimously.

Ronald Ladson

Secretary RL/TW