SPECIAL MEETING July 15, 2024

A Special meeting of the James Island Public Service District (JIPSD) Commission was held at 7:42 p.m. on July 15, 2024, at James Island Fire Station #1, located at 1108 Folly 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.

Also present were Tim Muller, District Attorney; Tamara Robinson, Acting District Manager; Ed Kilcullen, Director of Finance; Joanne Tucker, Administration Manager; Shawn Engelman, Interim Fire Chief; Tom Glick, Deputy Fire Chief; Kendra Smith, Director of Wastewater Services; Tynetta White, Executive Assistant; and Charleston County Sheriff's Officer Stephanie Trainum.

Chair Clifford called the meeting to order, and led the invocation, followed by the Pledge of Allegiance.

- 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. Introduction of District Manager Candidates Ashley Kellahan was introduced as a candidate for the District Manager position. Ms. Kellahan gave a brief description of her experience and success in municipal leadership roles, along with her knowledge of JIPSD and its operations.
- 4. Executive Session
 - A. Discussion and review of District Manager candidates.
 - B. Discussion of Fire Department compensation.
 - C. Discussion of Fire Department staffing.

Chair Clifford made a motion to enter Executive Session at 7:48 p.m., Commissioner Grant seconded the motion, and the motion was carried unanimously.

Chair Clifford made a motion to return to Regular Session at 8:54 p.m., Commissioner Grant seconded the motion, and the motion was carried unanimously.

No action was taken in the Executive Session.

Chair Clifford adjourned the meeting at 8:54 p.m.

Ronald Ladson Secretary

RL/TW