The St Paul's Fire District Commissioners will have their regular commissioners meeting on Thursday, November 15, 2018 at 6:00 pm at Station #1 Administrative Building at 6488 Highway 162, Hollywood, SC. The Finance Committee will meet at 6:00pm and the regular meeting will follow.

AGENDA

NOVEMBER 15, 2018

6:00 PM

FINANCE COMMITTEE MEETING

Call to Order – Vice-Chairman Ronald Muckenfuss Review Information Only Community Remarks – limited to 2 minutes per speaker

REGULAR MEETING CALLED TO ORDER – Chairman Lee Harrison

PLEDGE OF ALLEGIANCE & LORD'S PRAYER

ADVERTISEMENT – The Finance Committee meeting and regular meeting were advertised in the Post and Courier under "Legal Notices" on Wednesday, November 14, 2018 and posted on the front door 24 hours prior to the meeting

Approval of the minutes of the October 18, 2018 Finance Committee and regular meeting

ROLL CALL

OLD BUSINESS

Information on PEBA Health Insurance

NEW BUSINESS

REPORTS

Hollywood Station Sauldam Station **Edisto Station Ravenel Station** Adams Run Station Stono Ferry Station **Meggett Station Parkers Ferry Station Petersfield Station** Chief's Report **Training Report** Attorney's Report **Commissioners Report Auxiliary Report** Community Remarks - limited to 2 minutes per speaker Reviewing and signing of checks for expenses

EXECUTIVE SESSION

Review reconciliation of accounts Discuss Pay Scale Plan from Charleston County Receive legal advice from Attorney Charlie Condon under attorney-client privilege regarding new employment claim and pending employment-related claims

Upon returning to open session, the Commission may take action on matters discussed in Executive Session

ADJOURNMENT

The next regular meeting is December 13, 2018 at 6:00 pm