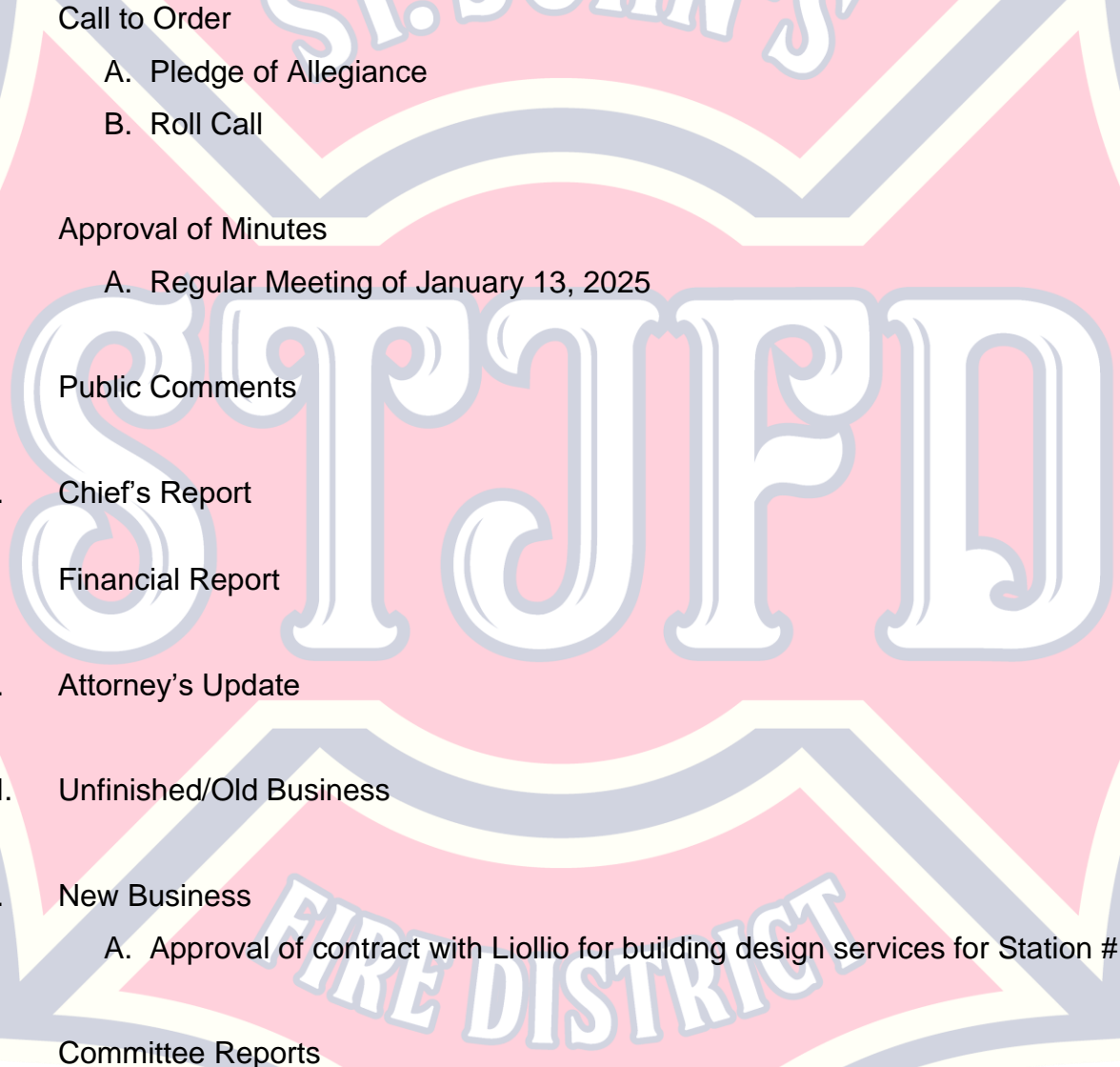


**ST. JOHNS FIRE DISTRICT
COMMISSION MEETING
February 10, 2025 @ 5:00 PM**
1148 Main Road, Johns Island, SC 29455
Virtual meeting details below
Contact: HR@stjfd.org

AGENDA

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- I. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
 - II. Approval of Minutes
 - A. Regular Meeting of January 13, 2025
 - III. Public Comments
 - IV. Chief's Report
 - V. Financial Report
 - VI. Attorney's Update
 - VII. Unfinished/Old Business
 - IX. New Business
 - A. Approval of contract with Liollio for building design services for Station # 5
 - X. Committee Reports
 - A. Building Committee
 - B. Finance Committee
 - C. Human Resources Committee
 - D. Strategic Planning Committee

XI. Public/Firefighter Comments

XII. Commissioner Comments

XIII. Executive Session (*Motion to go*)

- A. Legal Advice relating to St. Johns Water Agreement
- B. Personnel related to Fire Chief

XIV. New Business (Cont.)

- A. Approval authorizing District Attorney to enter into a Settlement Agreement with St. Johns Water District resolving pending litigation and dispute.

XV. Meeting Adjournment

You may attend the St. Johns Fire District meeting in-person, or virtually using the information below:

Join Zoom Meeting

<https://us02web.zoom.us/j/6306610867?pwd=TmQ5MWxlbXEwa2l4ZmJIYTlzR1ZHQT09>

Meeting ID: 630 661 0867

Passcode: 170170

Dial by your location: +1 929 205 6099 US

FOIA: Notice of this Meeting has been published and posted in accordance with the Freedom of Information Act and the requirements of St. Johns Fire District