

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
SPECIAL CALLED MEETING
DECEMBER 4, 2018**

A special called meeting of the Board of Commissioners was held at the District Office in the Board Room, 3335 Wade Hampton Blvd., Taylors, South Carolina at 9:00 am.

BOARD MEMBERS PRESENT

Paul Bowen, Commission Chairman
Mark A. J. Rea Jr., Commission Vice Chairman/Secretary
Jeff Hannah, Commission Treasurer

STAFF PRESENT

Bobby Baker, Fire Chief
Robert Van Pelt, Deputy Chief
Shane Bagwell, Fire Captain
Stephanie Hackler, Senior Accounting & HR Specialist

OTHERS PRESENT:

Doug Wavle

The meeting was called to order by Chairman Bowen at 9:17 am.

Chairman Bowen stated that the media outlets who requested notification of this special called meeting were notified via door posting, email, website, Facebook, and Twitter.

Treasurer Hannah moved to go into executive session to discuss Fire Department personnel policies. Vice Chairman/Secretary Rea seconded the motion. The motion carried unanimously. The Board entered executive session at 9:18 am.

Treasurer Hannah made a motion to exit executive session. Seconded by Vice Chairman/Secretary Rea, the motion carried. The Board exited executive session at 10:18 am. No action was taken during executive session.

Vice Chairman/Secretary Rea made a motion to adopt the policy set forth before the Board in reference to EMTs within Taylors Fire Department, where the Board is in full cooperation with the command staff in the setting forth of this policy in reference to EMTs and their training within Taylors Fire Department. Treasurer Hannah seconded that motion, and the motion carried unanimously.


The Board and Senior Accounting & HR Specialist Hackler briefly discussed the Board of Commissioners' meeting schedule for the 2019 calendar year. Vice Chairman/Secretary Rea made a motion to amend the schedule of monthly Commissioners' meetings to the third Tuesday of each odd month at the same time of 4:30 pm, with a public hearing for the budget scheduled for Thursday, June 13, 2019. Treasurer Hannah seconded the motion, and the motion carried unanimously.

Deputy Chief Van Pelt thanked GIS Analyst Franz for the great job she did, along with Lieutenant Thomas Jameson, in making a map book of Lake Cunningham's fire service area where Taylors Fire Department will be assisting them with automatic aid. Fire Chief Baker stated that the District appreciates GIS Analyst Franz's hard work and that she does an excellent job. Chairman Bowen stated that the Board appreciates all of her hard work.

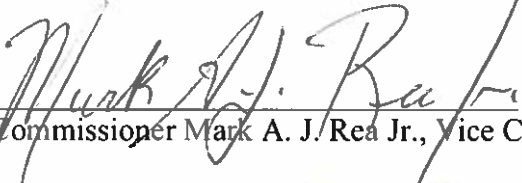
Without any further business, Treasurer Hannah made a motion to adjourn the meeting. Vice Chairman/Secretary Rea seconded the motion. The motion carried unanimously, and the meeting was adjourned at 10:42 am.



Commissioner Paul Bowen, Chairman



Date Minutes Approved



Commissioner Mark A. J. Rea Jr., Vice Chairman/Secretary



Commissioner Jeff Hannah, Treasurer