MINUTES TAYLORS FIRE & SEWER DISTRICT SPECIAL CALLED MEETING MAY 16, 2023

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 10:00 am.

BOARD MEMBERS PRESENT

Jeff Hannah, Commission Chairman via Microsoft Teams Paul Bowen, Commission Vice Chairman/Treasurer Ken Carter, Commission Secretary via Microsoft Teams

STAFF PRESENT

Bobby Baker, Fire Chief Alicia Jenkins, Administrative Data Coordinator Stephanie Hackler, Senior Accounting & HR Specialist

Shane Bagwell, Deputy Chief

OTHERS PRESENT

The meeting was called to order by Chairman Hannah at 10:01 am.

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

Chairman Hannah led everyone in saying the Pledge of Allegiance.

Vice Chairman/Treasurer Bowen made a motion to go into executive session as per SC Code of Law Section 30-4-70 for discussion of employment, compensation, and benefits of employees and Commissioners. Secretary Carter seconded the motion. The motion carried unanimously. The Board entered executive session at 10:02 am.

Vice Chairman/Treasurer Bowen made a motion to exit executive session. Chairman Hannah seconded the motion. The motion carried unanimously. The Board exited executive session at 10:08 am. No action was taken during executive session.

Vice Chairman/Treasurer Bowen made a motion to accept the presented proposal from Cigna, with employee contributions remaining the same as current year and to designate Fire Chief Baker along with administrative staff to execute the necessary paperwork on behalf of the Board. Secretary Carter seconded the motion. The motion carried unanimously.

There was no public in attendance; therefore, there was no public comment.

Without any further business, Vice Chairman/Treasurer Bowen made a motion to adjourn the meeting. Secretary Carter seconded the motion. The motion carried unanimously, and the meeting was adjourned at 10:09 am.

om missioner Jeff Hannah, Chairman

Date Minutes Approved

Commissioner Paul Bowen, Vice Chairman/Treasurer

Commissioner Ken Carter, Secretary