## MINUTES TAYLORS FIRE & SEWER DISTRICT SPECIAL CALLED MEETING PUBLIC HEARING JUNE 29, 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 4:30 pm.

## **BOARD MEMBERS PRESENT**

Paul Bowen, Commission Vice Chairman/Treasurer Ken Carter, Commission Secretary via telephone

## STAFF PRESENT

Bobby Baker, Fire Chief Alicia Jenkins, Administrative Data Coordinator Stephanie Hackler, Senior Accounting & HR Specialist Shane Bagwell, Deputy Chief Marty Dixon, Assistant Chief

## **OTHERS PRESENT:**

Jaime Daniel

The meeting was called to order by Vice Chairman/Treasurer Bowen at 4:32 pm.

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

Vice Chairman/Treasurer Bowen led everyone in saying the Pledge of Allegiance.

The Board considered a proposal for a traffic signal rework for the new Fire Station/Headquarters. A brief discussion ensued. Secretary Carter made a motion to accept the proposal for the traffic signal rework for our proposed new Fire Station/Headquarters. Vice Chairman/Treasurer Bowen seconded the motion. The motion carried unanimously.

Vice Chairman/Treasurer Bowen recognized Mrs. Jaime Daniel for a presentation of the proposed FY 2024 Budget. She stated that nothing in her proposed FY 2024 Budget presentation has changed since the Tuesday, June 6, 2023 Budget Workshop. Vice Chairman/Treasurer Bowen opened the floor for public comment. With no public present and no one signed up for public comment, Secretary Carter made a motion to close the Public Hearing. Vice Chairman/Treasurer Bowen seconded the motion. The motion carried unanimously.

The Board considered the FY 2024 Budget for approval. Secretary Carter made a motion to accept the FY 2024 Budget as previously presented. Vice Chairman/Treasurer Bowen seconded the motion, and the motion carried unanimously.

Without any further business, Secretary Carter made a motion to adjourn the meeting. Vice Chairman/Treasurer Bowen seconded the motion. The motion carried unanimously, and the meeting was adjourned at 4:36 pm.

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Commissioner Jeff Hannah, Chairman

Date Minutes Approved

Commissioner Paul Bowen, Vice Chairman/Treasurer

Commissioner Ken Carter, Secretary