MINUTES TAYLORS FIRE & SEWER DISTRICT REGULAR BI-MONTHLY MEETING JULY 11, 2023

The regular bi-monthly 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

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

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 Todd Jennings, Fire Marshal

OTHERS PRESENT:

Jaime Daniel, Mark A. J. Rea Jr.

The meeting was called to order by Chairman Hannah at 4:32 pm.

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

Chairman Hannah led everyone in saying the Pledge of Allegiance.

Chairman Hannah presented the minutes from the regularly scheduled bi-monthly meeting held on May 9, 2023 at 4:30 pm, the special called meeting held on May 16, 2023 at 10:00 am, the special called budget workshop held on June 6, 2023 at 9:00 am, and the special called public hearing for the FY24 budget held on June 29, 2023 at 4:30 pm. Vice Chairman/Treasurer Bowen made a motion to accept the minutes as written. Secretary Carter seconded the motion. The motion carried unanimously.

Chairman Hannah recognized Fire Chief Baker for the Fire Department Report. Fire Chief Baker reviewed the meetings attended during the previous months, as well as upcoming meetings/training. He recognized the years of service, resignations, and deployment for various personnel. Fire Chief Baker shared a thank you card the Department received from Mrs. Pat Wavle, wife of former Commissioner, Doug Wavle, for the Department's support and participation in Mr. Wavle's funeral service. Fire Chief Baker then reported that Fire Marshal Jennings submitted the second quarter fire inspection reports and documents to the South Carolina Department of Labor, Licensing and Regulations, Fire and Life Safety Division. The Fire Department received \$319.00 from the collection and recycling of the aluminum cans program, with proceeds going towards the Southeastern Firefighters Burn Foundation. Fire Chief Baker then summarized the Incident Response Reports for the months of May and June 2023 and the 2023 South Carolina Fire Fatalities Report as of June 28, 2023. With there being no questions or comments with the Fire Department Report, Vice Chairman/Treasurer Bowen made a motion to accept the Fire Department Report as presented. Secretary Carter seconded the motion. The motion carried unanimously.

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Chairman Hannah recognized Mrs. Jaime Daniel for the Financial Reports. Mrs. Daniel reviewed the Financial Reports as of May 31, 2023. She detailed the statement of net position, the statement of activities, general funds, and the cash flow statement. With no questions or comments with the Financial Reports, Vice Chairman/Treasurer Bowen made a motion to accept the Financial Reports as presented. Secretary Carter seconded the motion. The motion carried unanimously.

Fire Chief Baker then thanked everyone in attendance for their hard work on the New Fire Station/Headquarters.

There was no old business.

Under new business, Senior Accounting & HR Specialist Hackler addressed the Board regarding the type of electronic devices that the Board would like to utilize for future meetings and meeting packets. Chairman Hannah instructed staff to research some options and get back to the Board.

There was no public comment.

There being no 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 4:51 pm.

ommissioner Jeff Hannah, Chairman

Date Minutes Approved

Commissioner Paul Bowen, Vice Chairman/Treasurer

Commissioner Ken Carter, Secretary