

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
SPECIAL CALLED MEETING
JANUARY 22, 2024**

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 8:30 am.

BOARD MEMBERS PRESENT

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

STAFF PRESENT

Bobby Baker, Fire Chief	Marty Dixon, Assistant Chief
Shane Bagwell, Deputy Chief	Ricky Burgess, Battalion Chief
Alicia Jenkins, Administrative Data Coordinator	Matthew Mosley, Mechanic
Stephanie Hackler, Senior Accounting & HR Specialist	

OTHERS PRESENT:

Allen Hall, Kaitlin Beck (Haynsworth Sinkler Boyd, P.A.)

The meeting was called to order by Chairman Hannah at 8:30 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 X.

Chairman Hannah led everyone in saying the Pledge of Allegiance.

Chairman Hannah opened the floor for a grievance appeal hearing. Senior Accounting & HR Specialist Hackler asked the former employee if he wanted to stay in open meeting or go into executive session. The former employee elected to go into executive session.

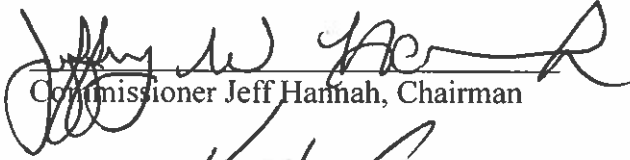
Vice Chairman/Treasurer Carter made a motion to enter executive session as per SC Code of Law Section 30-4-70(a)(1) for discussion of employment related issues related to the above grievance appeal hearing and other matters; and to receive legal advice where the legal advice relates to matters covered by the attorney-client privilege related to the item above and other matters. Secretary Bowen seconded the motion. The motion carried unanimously. The Board entered executive session at 8:33 am.

Vice Chairman/Treasurer Carter made a motion to exit executive session. Secretary Bowen seconded the motion. The motion carried unanimously. The Board exited executive session at 9:32 am. No action was taken during executive session.

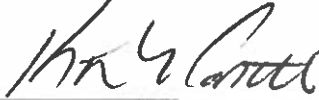
The Board continued the discussion regarding the acquisition of a new fire apparatus. A brief discussion ensued. Vice Chairman/Treasurer Carter made a motion to authorize a purchase order for an engine if one comes available that meets the Department's specifications and to spec a ladder truck immediately. Secretary Bowen seconded the motion. The motion carried unanimously.

There was no public present; therefore, there was no public comment.

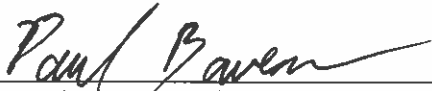
There being no further business, Vice Chairman/Treasurer Carter made a motion to adjourn the meeting. Secretary Bowen seconded the motion. The motion carried unanimously, and the meeting was adjourned at 9:57 am.


Commissioner Jeff Hannah, Chairman

3-12-24
Date Minutes Approved



Commissioner Ken Carter, Vice Chairman/Treasurer



Commissioner Paul Bowen, Secretary