

**MINUTES  
TAYLORS FIRE & SEWER DISTRICT  
SPECIAL CALLED MEETING  
FEBRYARY 8, 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 1:30 pm.

**BOARD MEMBERS PRESENT**

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

**STAFF PRESENT**

Bobby Baker, Fire Chief  
Alicia Jenkins, Administrative Data Coordinator  
Stephanie Hackler, Senior Accounting & HR Specialist  
Shane Bagwell, Deputy Chief  
Todd Jennings, Fire Marshal

**OTHERS PRESENT:**

Todd Mann (Hogan Construction Group, LLC)

The meeting was called to order by Chairman Hannah at 1:30 pm. He amended the agenda to reverse the order of the New Station/Headquarters update and the discussion and approval of the telecommunications, data, and security contracts for the New Station/Headquarters.

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 then opened the floor for the discussion and approval of the telecommunications, data, and security contracts for the New Station/Headquarters. Senior Accounting & HR Specialist Hackler deferred to Deputy Chief Bagwell to elaborate on the change in scope and price increase on the associated quotes. A brief discussion ensued. The discussion then paused to allow for Hogan Construction to update the Board on the New Station/Headquarters.

Mr. Todd Mann with Hogan Construction apologized for his tardiness and updated the Board on the ongoing construction of the New Station/Headquarters. A brief discussion ensued. Vice Chairman/Treasurer Carter made a motion to accept the change order on the metal siding to the administrative building. Secretary Bowen seconded the motion. The motion carried unanimously.

Upon Mr. Mann's departure, the discussion and approval of the telecommunications, data, and security contracts for the New Station/Headquarters resumed. Vice Chairman/Treasurer Carter made a motion to accept the new proposed pricing of the OnDuty, TotalBC and Jeff Lynch audio visual contracts. Secretary Bowen seconded the motion. The motion carried unanimously.

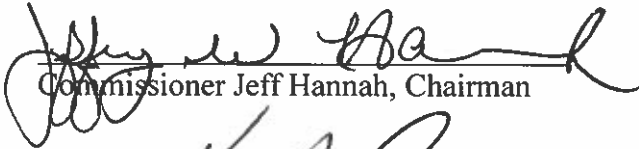
Secretary Bowen made a motion to enter executive session as per SC Code of Law Section 30-4-70(a)(1) for discussion of employment related issues related to a grievance appeal hearing and other matters. Vice Chairman/Treasurer Carter seconded the motion. The motion carried unanimously. The Board entered executive session at 2:15 pm.

Secretary Bowen made a motion to exit executive session. Vice Chairman/Treasurer Carter seconded the motion. The motion carried unanimously. The Board exited executive session at 2:42 pm.

Vice Chairman/Treasurer Carter made a motion to direct human resources to follow up with the employee grievance situation as discussed in executive session. 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 2:44 pm.

  
Commissioner Jeff Hannah, Chairman

3-12-24  
Date Minutes Approved

  
Commissioner Ken Carter, Vice Chairman/Treasurer

  
Commissioner Paul Bowen, Secretary