

**MINUTES  
TAYLORS FIRE & SEWER DISTRICT  
REGULAR BI-MONTHLY MEETING  
MAY 14, 2024**

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 Secretary

**STAFF PRESENT**

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

Marty Dixon, Assistant Chief  
Todd Jennings, Fire Marshal  
Matt Mosley, Mechanic

**OTHERS PRESENT:**

Jaime Daniel, Trent Johnson (The Burgess Company), Todd Mann (Hogan Construction Group, LLC), Mark A.J. Rea, Jr., Jared Sang (DP3 Architects, LTD)

The meeting was called to order by Chairman Hannah at 4:30 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 X.

Chairman Hannah led everyone in saying the Pledge of Allegiance.

Chairman Hannah gave the floor to Mr. Trent Johnson with the Burgess Company. Mr. Johnson introduced himself to the Board and offered his brokerage services to the District when it comes time to liquidate the existing Station #81 Headquarters. Mr. Johnson answered a couple of questions, left his contact information, and thanked the Board for its time.

Chairman Hannah opened the floor for the New Station/Headquarters update. Mr. Todd Mann with Hogan Construction and Mr. Jared Sang with DP3 updated the Board on the ongoing construction of the New Station/Headquarters.

Chairman Hannah presented the minutes from the regularly scheduled bi-monthly meeting held on March 12, 2024, at 4:30 pm. Secretary Bowen made a motion to accept the minutes as written. Chairman Hannah seconded the motion. The motion carried unanimously.

Chairman Hannah recognized Fire Chief Baker for the Fire Department Reports. Fire Chief Baker then 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 reported that the Department participated in the National Fallen Firefighters Foundation 'Light the Night for Fallen Firefighters' by installing red light bulbs on the front of all three stations. Fire Chief Baker informed the Board that the Greenville County Fire Chiefs' Vendors Night will be held on Thursday, May 23, 2024 at 6:00 pm at the Fountain Inn Activities Center. He also announced that the Department received the Fire Safe South Carolina Community Designation Award again for the fifth consecutive year. The

Department received \$341.00 from the collection and recycling of the aluminum cans program, with proceeds going towards the Southeastern Firefighters Burn Foundation. Lastly, Fire Chief Baker summarized the Incident Response Reports for the months of March and April 2024 and the 2024 South Carolina Fire Fatalities Report as of April 23, 2024. Fire Chief Baker then deferred to Deputy Chief Bagwell and Mechanic Mosley for an apparatus update. Deputy Chief Bagwell and Mechanic Mosley elaborated on associated specifications and quotes. A brief discussion ensued. With there being no questions or comments with the Fire Department Report, Secretary Bowen made a motion to accept the Fire Department Reports as presented. Chairman Hannah seconded the motion. The motion carried unanimously.

Chairman Hannah recognized Mrs. Jaime Daniel for the Financial Reports. Mrs. Daniel reviewed the Financial Reports through March 31, 2024, the first nine months of fiscal year 2024. She detailed the statements of net position, the statements of activities, general funds, and the cash flow statements. With no questions or comments with the Financial Reports, Secretary Bowen made a motion to accept the Financial Reports as presented. Chairman Hannah seconded the motion. The motion carried unanimously.

Secretary Bowen made a motion to go into executive session as per SC Code of Law Section 30-4-70(a)(1) and 30-4-70(a)(2) for discussion of compensation of employees, Commissioners, and other employment related issues; and for discussion of negotiations incident to proposed contractual arrangements related to the proposed sale, swap, or purchase of property by the District. Chairman Hannah seconded the motion. The motion carried unanimously. The Board entered executive session at 5:27 pm.

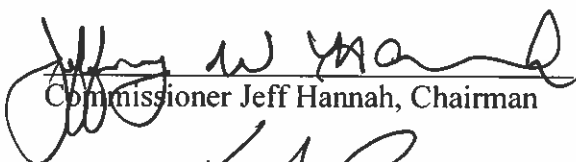
Secretary Bowen made a motion to exit executive session. Chairman Hannah seconded the motion. The motion carried unanimously. The Board exited executive session at 5:46 pm. No action was taken during executive session.

Under old business, Senior Accounting & HR Specialist Hackler discussed furniture options for the New Station/Headquarters with the Board. Lastly, she briefed the Board on a project overview and associated financials.

There was no new business to discuss.

There was no public comment.

There being no further business, Secretary Bowen made a motion to adjourn the meeting. Chairman Hannah seconded the motion. The motion carried unanimously, and the meeting was adjourned at 6:12 pm.

  
Commissioner Jeff Hannah, Chairman

9 10 2024  
Date Minutes Approved

  
Commissioner Ken Carter, Vice Chairman/Treasurer

  
Commissioner Paul Bowen, Secretary