

**MINUTES  
TAYLORS FIRE & SEWER DISTRICT  
REGULAR BI-MONTHLY MEETING  
JULY 9, 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 via telephone  
Ken Carter, Commission Vice Chairman/Treasurer via telephone  
Paul Bowen, Commission Secretary

**STAFF PRESENT**

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

**OTHERS PRESENT:**

The meeting was called to order by Secretary Bowen at 4:31 pm.

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

Secretary Bowen amended the agenda to omit the new station update, executive session, and possible action on items discussed in executive session.

Secretary Bowen led everyone in saying the Pledge of Allegiance.

Secretary Bowen presented the minutes from the regularly scheduled bi-monthly meeting held on May 14, 2024, at 4:30 pm, the Special Called Budget Workshop held on May 29, 2024 at 3:00 pm, and the Public Hearing for the FY 2025 Budget held on June 25, 2024 at 4:30 pm. Chairman Hannah made a motion to accept the minutes as written. Vice Chairman/Treasurer Carter seconded the motion. The motion carried unanimously.

Secretary Bowen requested the Fire Department Reports. Senior Accounting & HR Specialist Hackler requested that the Board would accept the Fire Department Reports as written being that Chairman Hannah and Vice Chairman/Treasurer Carter were not physically present at the meeting and were emailed the meeting packets. Chairman Hannah made a motion to accept the Fire Department Reports as written. Vice Chairman/Treasurer Carter seconded the motion. The motion carried unanimously.

Deputy Chief Bagwell then gave a brief apparatus update and presented quotes totaling \$80,188.08 for equipment for the new engine coming in August minus fire hose. With no questions or further discussion, and with the Board having been previously updated on the apparatus equipment, Vice Chairman/Treasurer Carter made a motion to lower the \$225,000 current capital budget for the New Station to \$140,000, and to reallocate the remaining \$85,000 to purchase equipment for the new engine as discussed. Chairman Hannah seconded the motion. The motion carried unanimously. After extensive research and receiving several quotes for an aerial device, Deputy Chief Bagwell recommended purchasing a Pierce 105-foot heavy duty

aerial build truck from Spartan Fire & Emergency Apparatus for \$1,755,114, along with an estimated \$35,000 for airbags and safety, totaling \$1,790,114. as well as any additional equipment for an amount not to exceed \$2,000,000. Vice Chairman/Treasurer Carter made a motion to purchase a new aerial apparatus and for the said apparatus not to exceed \$2,000,000 as discussed in this and previous meetings and to designate the administrative staff to execute the necessary documents. Chairman Hannah seconded the motion. The motion carried unanimously.

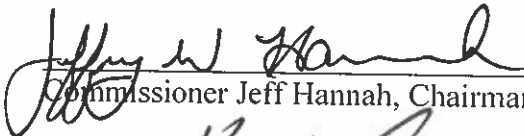
Secretary Bowen requested the acceptance of the Financial Reports. Chairman Hannah made a motion to accept the Financial Reports as written and emailed. Vice Chairman/Treasurer Carter seconded the motion. The motion carried unanimously.

There was no old business to discuss.

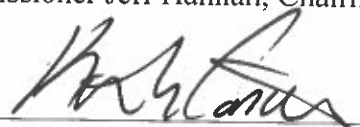
There was no new business to discuss.

There was no public in attendance; therefore, there was no public comment.

There being no further business, Chairman Hannah made a motion to adjourn the meeting. Vice Chairman/Treasurer Carter seconded the motion. The motion carried unanimously, and the meeting was adjourned at 4:39 pm.

  
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Commissioner Jeff Hannah, Chairman

9-10-2024  
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Date Minutes Approved

  
\_\_\_\_\_  
Commissioner Ken Carter, Vice Chairman/Treasurer

  
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Commissioner Paul Bowen, Secretary