MINUTES TAYLORS FIRE & SEWER DISTRICT SPECIAL CALLED MEETING OCTOBER 15, 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 9:00 am.

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 Marty Dixon, Assistant Chief Todd Jennings, Fire Marshal

OTHERS PRESENT:

The meeting was called to order by Chairman Hannah at 9:04 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.

Secretary Bowen made a motion to enter executive session as per SC Code of Law Sections 30-4-70(a)(1)a for discussion of compensation of employees and Commissioners, position requirements, and other employment related issues. Vice Chairman/Treasurer Carter seconded the motion. The motion carried unanimously. The Board entered executive session at 9:05 am.

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 12:48 pm. No action was taken in executive session.

Vice Chairman/Treasurer Carter made a motion to accept the changes in job descriptions discussed in executive session upon approval of the Department's attorneys. Secretary Bowen seconded the motion. The motion carried unanimously.

There was no public present for public comment; however, Fire Chief Baker brought the Board's attention to an item that was not listed on the agenda. He wanted to make the Board aware of replacing the current gasoline tank for the New Station/Headquarters and presented a quote for a new tank.

There being no further business, Secretary Bowen made a motion to adjourn the meeting. Vice Chairman/Treasurer Carter seconded the motion. The motion carried unanimously, and the meeting was adjourned at 12:54 pm.

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mm/ssioner Jeff Hannah, Chairman

11/12/2034 Date Minutes Approved

Commissioner Ken Carter, Vice Chairman/Treasurer

Commissioner Paul Bowen, Secretary