MINUTES TAYLORS FIRE & SEWER DISTRICT SPECIAL CALLED MEETING OCTOBER 23, 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 via telephone 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:

The meeting was called to order by Chairman Hannah at 1:33 pm.

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.

A brief discussion ensued regarding the repair of Engine #82 due to Hurricane Helene. Senior Accounting & HR Specialist Hackler informed the Board that a claim for the damage has been submitted to insurance. Mechanic Mosley briefed the Board on the nature of the damage, estimated repair costs and an estimated repair timeline. Secretary Bowen made a motion to repair Engine #82. Vice Chairman/Treasurer Carter seconded the motion. The motion carried unanimously.

Another discussion followed on the water leak at Station #82 and the roof replacement at Station #83. Fire Chief Baker and Deputy Chief Bagwell briefed the Board on the water leak at Station #82, as well as the roof replacement at Station #83 and presented a quote for both. Secretary Bowen made a motion to repair the water leak at Station #82 and the roof at Station #83. Vice Chairman/Treasurer Carter seconded the motion. The motion carried unanimously.

There was no old or new business to discuss.

There was no public; therefore, 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 1:59 pm.

Minutes- Taylors Fire and Sewer District October 23, 2024 Page 2

Commissioner Jeff Hannah, Chairman

Date Minutes Approved

Commissioner Ken Carter, Vice Chairman/Treasurer

Commissioner Paul Bowen, Secretary