MINUTES TAYLORS FIRE & SEWER DISTRICT SPECIAL CALLED MEETING JUNE 2, 2025

A special called meeting of the Board of Commissioners was held at Station #81 Headquarters in the Training Room, 463 W. Main Street, Taylors, South Carolina at 1:00 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 Alicia Jenkins, Administrative Data Coordinator Stephanie Hackler, Senior Accounting & HR Specialist Shane Bagwell, Deputy Chief Marty Dixon, Assistant Chief

OTHERS PRESENT:

The meeting was called to order by Chairman Hannah at 1:02 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.

Secretary Bowen made a motion to enter executive session as per SC Code of Law sections 30-4-70(a)(1) and 30-4-70(a)(2) for discussion of employment, appointment, position requirements, compensation, and promotion of a Fire Chief; discussion of compensation and benefits of employees and Commissioners and other employment related issues; and for possible discussion of negotiations incident to proposed contractual arrangements related to the proposed sale of property located at 3335 Wade Hampton Boulevard, Taylors, SC. Vice Chairman/Treasurer Carter seconded the motion. The motion carried unanimously. The Board entered executive session at 1:03 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 3:41 pm.

Vice Chairman/Treasurer Carter made a motion to accept the revised EMT Policy as discussed in executive session. Secretary Bowen seconded the motion. The motion carried unanimously.

Vice Chairman/Treasurer Carter made a motion to approve the appointment of the new Fire Chief as discussed in executive session and designate administrative staff to communicate the decision to the Department as quickly as possible. Secretary Bowen seconded the motion. The motion carried unanimously.

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

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 3:42 pm.

June 2, 2025 Page 2 Date Minutes Approved Commissioner Ken Carter, Vice Chairman/Treasurer Commissioner Paul Bowen, Secretary

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