

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
SPECIAL CALLED MEETING
JUNE 30, 2017**

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 12:00 pm.

BOARD MEMBERS PRESENT

Douglas L. Wavle, Commission Chairman
Paul Bowen, Commission Vice Chairman/Treasurer
Mark A. J. Rea Jr., Commission Secretary

STAFF PRESENT

Bobby Baker, Fire Chief
Samantha Babb, Director of Sewer Services
Stephanie Hackler, Senior Accounting & HR Specialist
Alicia Jenkins, Administrative Data Coordinator

The meeting was called to order by Chairman Wavle at 12:14pm. Chairman Wavle stated that the media outlets who requested notification of this special called meeting were notified via door posting, email, website, Facebook, and Twitter.

Chairman Wavle recognized Fire Chief Baker to present the material on a mechanics service vehicle on the market that the District is interested in purchasing. Fire Chief Baker briefly presented his research on the service vehicle up for sale, as well as several other mechanic service vehicles similar to the vehicle of interest. Fire Chief Baker then compared the equipment, capabilities, millage, and prices of all the service vehicles, as well as presented the pros of purchasing such a vehicle for the District.

Director Babb briefly weighed in on how purchasing such a service vehicle would also benefit the Sewer Department and its pump stations. She detailed how currently, the Sewer Department has to call a contractor when anything goes wrong with the pump stations. Director Babb then argued that if the utility truck of interest was purchased by the District, the Sewer Department could use the boom/hoist crane to remove pumps and motors in-house with assistance from the steward of the vehicle. Director Babb finished by stating that such a purchase would save the District money from calling in a contractor who charges per call, plus for labor and equipment. Vice Chairman/Treasurer Bowen commented on how a purchase of such a vehicle would benefit the District as a whole.

The Board then briefly discussed an offer amount for the mechanic service vehicle of interest.

Secretary Rea made a motion to allow the Directors to move forward to purchase the said vehicle, knowing that the upper limit asking price is as stated, and that they have the authority to negotiate a lower price as acceptable. Vice Chairman/Treasurer Bowen seconded the motion. The motion carried unanimously.

There being no further business, Vice Chairman/Treasurer Bowen made a motion to adjourn the meeting. Seconded by Chairman Wavle, the motion carried unanimously and the meeting was adjourned at 12:37 pm.



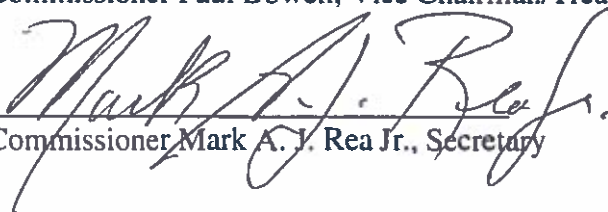
Commissioner Douglas L. Wavle, Chairman

8/29/2017

Date Minutes Approved



Commissioner Paul Bowen, Vice Chairman/Treasurer



Commissioner Mark A. J. Rea Jr., Secretary