

**MINUTES  
TAYLORS FIRE & SEWER DISTRICT  
SPECIAL CALLED MEETING  
MAY 31, 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 9:30 am.

**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  
Robert Van Pelt, Assistant Fire Chief  
Stephanie Hackler, Senior Accounting & HR Specialist

The meeting was called to order by Chairman Wavle at 9:30 am. 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.

Vice Chairman/Treasurer Bowen made a motion to go into executive session for discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee and to receive legal advice where the legal advice relates to pending threatened or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the District in other adversary situations involving the assertion against the District agency of a claim. Secretary Rea seconded the motion. The motion carried unanimously. They entered executive session at 9:34 am.

Secretary Rea made a motion to exit executive session. Seconded by Vice Chairman/Treasurer Bowen, the motion carried. The Board exited executive session at 10:30 am.

Chairman Wavle made a motion to stay with the District's current insurance broker and current plan with no change to employee premiums. Vice Chairman/Treasurer Bowen second the motion. The motion carried unanimously.

Chairman Wavle made a motion to come up with a visual study for a payroll change for the near future of August or September 2017 with no less than a 30-day notice. Vice Chairman/Treasurer Bowen seconded the motion. The motion carried unanimously.

There being no further business, Secretary Rea made a motion to adjourn the meeting. Seconded by Vice Chairman/Treasurer Bowen, the motion carried unanimously and the meeting was adjourned at 10:36 am.



Commissioner Douglas L. Wavle, Chairman

6-19-2017

Date Minutes Approved



Commissioner Paul Bowen, Vice Chairman/Treasurer



Commissioner Mark A. J. Rea Jr., Secretary