## MINUTES TAYLORS FIRE & SEWER DISTRICT SPECIAL CALLED MEETING APRIL 25, 2019

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 10:00 am.

## **BOARD MEMBERS PRESENT**

Paul Bowen, Commission Chairman Mark A. J. Rea Jr., Commission Vice Chairman/Secretary Jeff Hannah, Commission Treasurer

## STAFF PRESENT

Bobby Baker, Fire Chief Kenny Blackwell, Battalion Chief Joe Wofford, Lieutenant Stephanie Hackler, Senior Accounting & HR Specialist Clint Johnson, Lieutenant Justin Mintz, Firefighter Thomas Jameson, Lieutenant Matthew Trotter, Firefighter

The meeting was called to order by Chairman Bowen at 10:02 am.

Chairman Bowen 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/Secretary Rea moved to go into executive session to discuss a personnel related issue. Treasurer Hannah seconded the motion. The motion carried unanimously. The Board entered executive session at 10:03 am.

Vice Chairman/Secretary Rea made a motion to exit executive session. Seconded by Treasurer Hannah, the motion carried. The Board exited executive session at 1:53 pm. No action was taken during executive session.

Without any further business. Vice Chairman/Secretary Rea made a motion to adjourn the meeting. Treasurer Hannah seconded the motion. The motion carried unanimously, and the meeting was adjourned at 1:54 pm.

Commissioner Paul Bowen, Chairman

Date Minutes Approved

ommissioner Mark A. J. Rea Jr., Mce Chairman/Secretary

Complissioner Jeff Hannah, Treasurer