

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
SPECIAL CALLED MEETING
FEBRUARY 19, 2020**

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

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

STAFF PRESENT

Bobby Baker, Fire Chief
Alicia Jenkins, Administrative Data Coordinator
Stephanie Hackler, Senior Accounting & HR Specialist
Shane Bagwell, Accreditation Manager
Robert Van Pelt, Deputy Chief

OTHERS PRESENT:

Jaime Daniel

The meeting was called to order by Chairman Rea at 10:00 am.

Chairman Rea stated that the media outlets who requested notification of this special called meeting were notified via door posting, email, website, Facebook, and Twitter.

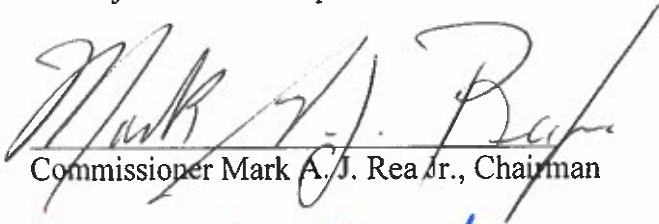
Treasurer Bowen made a motion to go into executive session for discussion of employment, position requirements, compensation, promotion, demotion, or discipline of employees in the fire department; to receive legal advice where legal advice relates to matters covered by the attorney-client privilege related to items in employment, position requirements, compensation, promotion, demotion, or discipline of employees in the fire department; and discussion of negotiations incident to proposed contractual arrangements related to proposed sale, swap or purchase of property adjacent to property owned by the District. Vice Chairman/Secretary Hannah seconded the motion. The motion carried unanimously. The Board entered executive session at 10:02 am.


Treasurer Bowen made a motion to exit executive session. Vice Chairman/Secretary Hannah seconded the motion. The motion carried unanimously. The Board exited executive session at 4:22 pm. No action was taken during executive session.

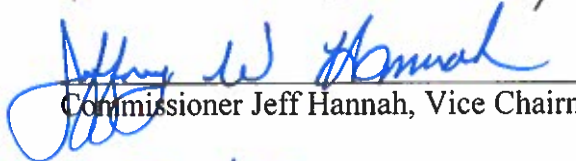
Vice Chairman/Secretary Hannah made a motion to revise the EMT Standard Operating Procedures (SOP) that was originally effective January 1, 2019 per the discussion in executive session. Treasurer Bowen seconded the motion. The motion carried unanimously.

Treasurer Bowen made a motion to accept the Chief of Fire Department job description pending attorney approval. Vice Chairman/Secretary Hannah seconded the motion. The motion carried unanimously.

Without any further business, Treasurer Bowen made a motion to adjourn the meeting. Vice Chairman/Secretary Hannah seconded the motion. The motion carried unanimously, and the meeting was adjourned at 4:24 pm.


Commissioner Mark A. J. Rea Jr., Chairman

03/10/2020 
Date Minutes Approved


Commissioner Jeff Hannah, Vice Chairman/Secretary


Commissioner Paul Bowen, Treasurer