

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
REGULAR BI-MONTHLY MEETING
NOVEMBER 9, 2021**

The regular bi-monthly meeting of the Board of Commissioners was held at the District Office in the Board Room, 3335 Wade Hampton Blvd., Taylors, South Carolina at 4:30 pm.

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
Stephanie Hackler, Senior Accounting & HR Specialist

OTHERS PRESENT:

Rita Bolt Barker (Wyche P.A.) via telephone, Jaime Daniel, Greg English (Wyche P.A.) via telephone

The meeting was called to order by Chairman Rea at 4:36 pm. Chairman Rea stated that the media outlets who requested notification of this bi-monthly meeting were notified via door posting, email, website, Facebook, and Twitter.

Chairman Rea led everyone in saying the Pledge of Allegiance.

Treasurer Bowen made a motion to go into executive session as per SC Code of Law Sections 30-4-70(a)(1) and 30-4-70(a)(2) for discussion of employment, position requirements, and compensation of employees and Commissioners and other employment related issues; and to receive legal advice where the legal advice relates to matters covered by the attorney-client privilege related to the position of the public agency in adversary situations involving the assertions by and against the agency of claims, the issues mentioned above in item 3(a), and other related matters. Vice Chairman/Secretary Hannah seconded the motion. The motion carried unanimously. The Board entered executive session at 4:38 pm.

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 9:07 pm. No action was taken during executive session.

Chairman Rea made a motion to have staff, along with District attorneys, to prepare a resolution(s) concerning items that were discussed in executive session to include employee vacation. Vice Chairman/Secretary Hannah seconded the motion. The motion carried unanimously.

Chairman Rea presented the minutes from the regularly scheduled bi-monthly meeting held on September 14, 2021 at 4:30 pm, the special called meeting held on September 22, 2021 at 5:00 pm, and the special called meeting held October 19, 2021 at 2:00 pm. Vice Chairman/Secretary Hannah made a motion to accept all the minutes as written. Treasurer Bowen seconded the motion. The motion carried unanimously.

Chairman Rea recognized Fire Chief Baker for the Fire Department Report. Fire Chief Baker presented his written report and requested the Board's approval of the Fire Department BLS Medical Service Agreement which was not in his written report. Vice Chairman/Secretary Hannah made a motion to accept the Fire Department BLS Medical Service Agreement that was presented. Treasurer Bowen seconded the motion. The motion carried unanimously.

In Director Babb's absence, Chairman Rea made a motion to accept the Sewer Department Report as written. Vice Chairman Hannah seconded the motion. The motion carried unanimously.

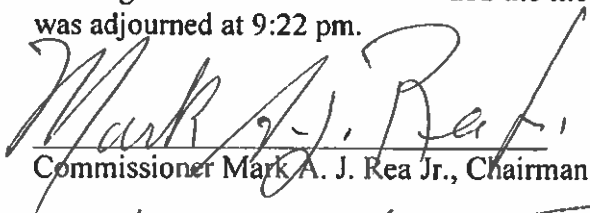
Chairman Rea recognized Mrs. Jaime Daniel for the Financial Reports. Mrs. Daniel reviewed the Financial Reports through September 30, 2021, as written and attached. She detailed the statement of net position, the statement of activities, general funds, and the cash flow statement. Mrs. Daniel asked if there were any questions. There were none. Senior Accounting & HR Specialist Hackler briefed the Board on financial details with insurance. Treasurer Bowen made a motion to accept the Financial Reports as presented and to give staff the thumbs up to proceed with insurance. Chairman Rea seconded the motion. The motion carried unanimously.

There was no old business to report.

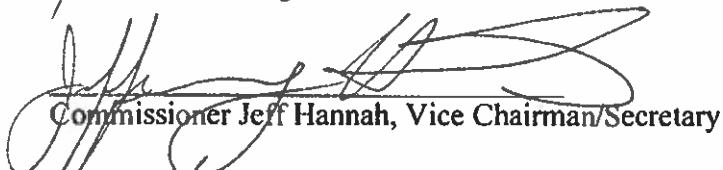
There was no new business to report.

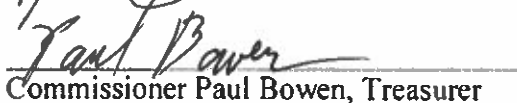
There was no public in attendance and therefore, no public comment.

There being no further business, Vice Chairman/Secretary Hannah made a motion to adjourn the meeting. Treasurer Bowen seconded the motion. The motion carried unanimously, and the meeting was adjourned at 9:22 pm.


Commissioner Mark A. J. Rea Jr., Chairman


Date Minutes Approved


Commissioner Jeff Hannah, Vice Chairman/Secretary


Commissioner Paul Bowen, Treasurer