

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
REGULAR BI-MONTHLY MEETING
MAY 9, 2023**

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

Jeff Hannah, Commission Chairman
Paul Bowen, Commission Vice Chairman/Treasurer

STAFF PRESENT

Bobby Baker, Fire Chief
Alicia Jenkins, Administrative Data Coordinator
Stephanie Hackler, Senior Accounting & HR Specialist

OTHERS PRESENT:

The meeting was called to order by Chairman Hannah at 4:32 pm.

Chairman Hannah stated that the media outlets who requested notification of this bi-monthly meeting were notified via door posting, email, website, Facebook, and Twitter.

Chairman Hannah led everyone in saying the Pledge of Allegiance.

Vice Chairman/Treasurer Bowen made a motion to go into executive session as per SC Code of Law Section 30-4-70 for discussion of employment and compensation of employees and Commissioners. Chairman Hannah seconded the motion. The motion carried unanimously. The Board entered executive session at 4:38 pm.

Vice Chairman/Treasurer Bowen made a motion to exit executive session. Chairman Hannah seconded the motion. The motion carried unanimously. The Board exited executive session at 5:13 pm. No action was taken during executive session.

Chairman Hannah presented the minutes from the regularly scheduled bi-monthly meeting held on March 14, 2023 at 4:30 pm and the special called meeting held on April 27, 2023 at 8:30 am. Vice Chairman/Treasurer Bowen made a motion to accept the minutes as written. Chairman Hannah seconded the motion. The motion carried unanimously.

Chairman Hannah recognized Fire Chief Baker for the Fire Department Report. Fire Chief Baker reviewed the meetings attended during the previous months, as well as upcoming meetings/training. He recognized the years of service, resignations, and deployment for various personnel. Fire Chief Baker reminded the Board that the Greenville County Fire Chief's Vendor's Night will be held on Thursday, May 25, 2023 at 6:00 pm at the Fountain Inn Activities Center located at 610 Fairview Street, Fountain Inn, SC. Fire Chief Baker announced that the Fire Department received the Fire Safe South Carolina Community Designation for active participation in developing community risk reduction plans within the District. Fire Chief Baker presented extrication turn-out gear to the Board,

which would help firefighters stay cooler when performing extrications and to help prolong the life of their interior structure fire turn-out gear. He then asked the Board's approval to purchase the extrication gear from the unused allotted contingency funds from the Department's current budget. The Fire Department received \$242.00 from the collection and recycling of the aluminum cans program, with proceeds going towards the Southeastern Firefighters Burn Foundation. Fire Chief Baker then summarized the Incident Response Reports for the months of March and April 2023 and the 2023 South Carolina Fire Fatalities Report as of May 2, 2023. With there being no questions or comments with the Fire Department Report, Vice Chairman/Treasurer Bowen made a motion to accept the Fire Department Report as presented to include approval to purchase the requested extrication turn-out gear. Chairman Hannah seconded the motion. The motion carried unanimously.


In Mrs. Jaime Daniel's absence, Chairman Hannah recognized Senior Accounting & HR Specialist Hackler for the Financial Reports. Senior Accounting & HR Specialist Hackler reviewed the Financial Reports as of March 31, 2023. She detailed the statement of net position, the statement of activities, general funds, and the cash flow statement. Senior Accounting & HR Specialist Hackler then presented the AT&T quote to bury the utility cable at the site of the new Fire Station/Headquarters and requested the Chairman's signature for the associated check. She then updated the Board on the findings of the unidentified buried conduit on site of the new Fire Station/Headquarters. Bloodhound Underground Utility Locators verified that the unidentified buried conduit is abandoned. With no further questions or comments with the Financial Reports, Vice Chairman/Treasurer Bowen made a motion to accept the Financial Reports as presented. Chairman Hannah seconded the motion. The motion carried unanimously.

Under old business, Senior Accounting & HR Specialist Hackler updated the Board on a prior discussion with DP3 and Hogan Construction regarding some changes to the new Fire Station/Headquarters, as well as the newest budget and associated costs incurred because of those changes. A lengthy discussion ensued regarding the newest budget and the value engineering log summary.

There was no new business.

There was no public in attendance; therefore, there was no public comment.

There being no further business, Vice Chairman/Treasurer Bowen made a motion to adjourn the meeting. Chairman Hannah seconded the motion. The motion carried unanimously, and the meeting was adjourned at 6:16 pm.



Commissioner Jeff Hannah, Chairman

7-11-2023

Date Minutes Approved



Commissioner Paul Bowen, Vice Chairman/Treasurer



Commissioner Ken Carter, Secretary