## MINUTES TAYLORS FIRE & SEWER DISTRICT REGULAR BI-MONTHLY MEETING SEPTEMBER 12, 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 Ken Carter, Commission Secretary

## STAFF PRESENT

Bobby Baker, Fire Chief Stephanie Hackler, Senior Accounting & HR Specialist Shane Bagwell, Deputy Chief Marty Dixon, Assistant Chief

## **OTHERS PRESENT:**

Jaime Daniel, Brent Lewis (VFIS)

The meeting was called to order by Chairman Hannah at 3:52 pm.

Chairman Hannah amended the agenda to have executive session follow the Financial Reports.

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

Chairman Hannah led everyone in saying the Pledge of Allegiance.

Chairman Hannah gave the floor to Brent Lewis with VFIS. Mr. Lewis briefed the Board on VFIS (Volunteer Firemen's Insurance Service) and what products the company has to offer the Department.

Chairman Hannah presented the minutes from the special called meeting held on July 11, 2023 at 10:00 am and the regularly scheduled bi-monthly meeting held on July 11, 2023 at 4:30 pm. Vice Chairman/Treasurer Bowen made a motion to accept the minutes as written. Secretary Carter 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 announced that Fire Marshal Jennings submitted his third quarter fire inspection reports to the South Carolina Department of Labor, Licensing and Regulations, Fire and Life Safety Division. Lastly, Fire Chief Baker then summarized the Incident Response Reports for the months of July and August 2023 and the 2023 South Carolina Fire Fatalities Report as of September 5, 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. Secretary Carter seconded the motion. The motion carried unanimously.

Chairman Hannah recognized Mrs. Jaime Daniel for the Financial Reports. Mrs. Daniel reviewed the Financial Reports from July 1, 2022 through June 30, 2023 (Fiscal Year 2023) and July 1, 2023

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through July 31, 2023 (the first month of Fiscal Year 2024). She detailed the statement of net position, the statement of activities, general funds, and the cash flow statement. With no questions or comments with the Financial Reports, Vice Chairman/Treasurer Bowen made a motion to accept the Financial Reports as presented. Secretary Carter seconded the motion. The motion carried unanimously.

Vice Chairman/Treasurer Bowen made a motion to go into executive session as per SC Code of Law Section 30-4-70(a)(3) for discussion of the development of security devices. Secretary Carter seconded the motion. The motion carried unanimously. The Board entered executive session at 4:47 pm.

Vice Chairman/Treasurer Bowen made a motion to exit executive session. Secretary Carter seconded the motion. The motion carried unanimously. The Board exited executive session at 5:50 pm. No action was taken during executive session.

There was no old business.

Under new business, the board decided to table the VFIS discussion of rates and comparisons to the regular bi-monthly commission meeting scheduled for November 14, 2023 at 4:30 PM.

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

There being no further business, Secretary Carter made a motion to adjourn the meeting. Vice Chairman/Treasurer Bowen seconded the motion. The motion carried unanimously, and the meeting was adjourned at 5:52 pm.

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Commissioner Paul Bowen, Vice Chairman/Treasurer

Commissioner Ken Carter, Secretary