

**AGENDA
TAYLORS FIRE AND SEWER DISTRICT
BOARD OF COMMISSIONERS MEETING
3335 WADE HAMPTON BLVD.
TAYLORS, SC 29687
TUESDAY JUNE 16, 2015
4:30 PM**

- 1. Call To Order**
- 2. Approval of the Minutes**
 - a. May 12, 2015 Regular Monthly Meeting at 4:30 pm**
 - b. May 28, 2015 Special Called Meeting at 9:00 am**
 - c. June 02, 2015 Special Called Meeting at 8:00 am**
- 3. Department Reports**
 - a. Sewer**
 - b. Fire**
- 4. Financial Reports**
- 5. Old Business – SCSPD Legal Policy Fund Procedure**
- 6. New Business**
- 7. Public Hearing – Presentation of Proposed FY16 Budget/Public Comments**
- 8. Consideration of the FY16 Budget for Approval**
- 9. Executive Session for discussion of employment, appointment, compensations, promotion, demotion, discipline, or release of an employee and to receive legal advice where the legal advice relates to pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the District in other adversary situations involving the assertion against the District agency of a claim.**
- 10. Discussion and Vote on Employee Benefits**
- 11. Adjourn**

NOTE: Dates and locations may be changed at the discretion of the Chairman.