

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
SPECIAL CALLED MEETING
NOVEMBER 19, 2015**

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 3:30 pm.

BOARD MEMBERS PRESENT

Mark A. J. Rea Jr., Commission Chairman
Douglas L. Wavle, Commission Vice Chairman/Secretary
Paul Bowen, Commission Treasurer

STAFF PRESENT

Bobby Baker, Fire Chief
Samantha Bartow, Director of Sewer Services
Stephanie Hackler, Bookkeeper

OTHERS PRESENT:

Jay Bruner (7710 Insurance Company) via phone conference, Kyle Milner (George Johnson) via phone conference

The meeting was called to order by Chairman Rea at 3:47 pm. Chairman Rea stated that the media outlets who requested notification of this monthly meeting were notified via door posting, email, website, Facebook, and Twitter.

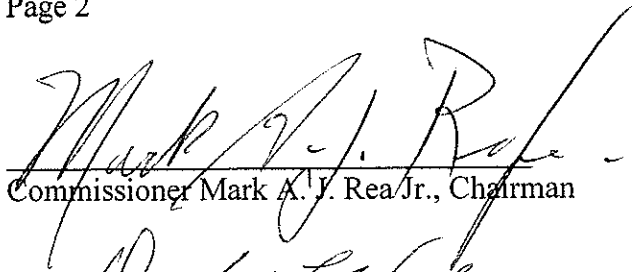
Vice Chairman/Secretary Wavle moved to go into Executive Session for discussion of employment, appointment, compensations, promotion, demotion, discipline, or release of an employee and to receive legal advice where legal advice relates to pending, threatened, or potential claim or other matters covered 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. Treasurer Bowen seconded the motion. The motion carried unanimously. They entered Executive Session at 3:48 pm.


Vice Chairman/Secretary Wavle moved, seconded by Treasurer Bowen to exit Executive Session. The motion carried unanimously. They exited Executive Session at 5:10 pm.


Vice Chairman/Secretary Wavle moved to proceed with switching our workers' compensation insurance from SC State Accident Fund to 7710 Insurance Company in order to take advantage of the lower premiums effective January 1, 2016. Treasurer Bowen seconded the motion. The motion carried unanimously.


Chairman Rea announced that Chief Baker was excused during the executive session due to a scheduling conflict.

There being no further business, Treasurer Bowen made a motion to adjourn the meeting. Vice Chairman/Secretary Wavle seconded the motion. The motion carried unanimously and the meeting was adjourned at 5:15 pm.


Commissioner Mark A. J. Rea Jr., Chairman


Commissioner Douglas L. Wavle, Vice Chairman/Secretary


Commissioner Paul Bowen, Treasurer

1-12-16 
Date Minutes Approved