

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
REGULAR MONTHLY MEETING
MARCH 10, 2015**

The regular 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
Douglas L. Wavle, Commission Vice Chairman/Secretary
Paul Bowen, Commission Treasurer

STAFF PRESENT

Bobby Baker, Fire Chief	Stephanie Hackler, Bookkeeper
Bobby Van Pelt, Assistant Fire Chief	Gary Cantrell, TV Crew Leader
James Baker, Fire Marshal	
Samantha Bartow, Director of Sewer Services	
William "Red" Ables, Operations Coordinator	

OTHERS PRESENT:

Jamie Daniel (A.T. LOCKE), Richard Pace (WR William Engineers), Scott Taylor (A.T. LOCKE)

Chairman Rea called the meeting to order at 4:30 pm.

Chairman Rea presented the minutes from the Regular Scheduled Meeting held on February 10, 2015 at 4:30 pm, the Special Called Meeting held on February 19, 2015 at 1:00 pm, and the Special Called Meeting Immediately Following the Special Called Meeting held on February 19, 2015 at 1:00 pm. Vice Chairman/Secretary Wavle made a motion to accept the minutes as written. Treasurer Bowen seconded the motion. The motion carried unanimously.

Chairman Rea recognized Director Bartow for the Sewer Reports. Director Bartow stated in the absence of GIS Analyst King, Director Bartow would be presenting the GIS report as written and attached. There were no questions concerning GIS Analyst King's report.

Director Bartow presented her report as written and attached. She presented the Permit Fees as well as the Summary of Work Orders and Service Requests for the month of February. Chairman Rea inquired about the Developer of the homes being built on Abba Way. He asked if the Developer was Habitat for Humanity and Director Bartow confirmed that it was. Director Bartow announced that on February 19, 2015 there was a Special Called Commission Meeting to meet with ReWa to discuss items in the Taylors District. She stated that as a follow up to that meeting, she had placed a copy of ReWa's white paper on I&I in each Commissioner's Mailbox. She also stated that Administrative Assistant Jenkins had contacted Greer CPW concerning the questions regarding Hartwood Lake Subdivision and referred the Board to the update attached. Director Bartow announced that a draft of the SRF Loan Application had been submitted to the SC Budget and Control Board for their review. A conference call was set up to discuss the application and the items that needed to be changed prior to the final submission. Director Bartow reported that ReWa intends to eliminate their Peppertree #1 & #2 pump stations. A meeting is planned to discuss the

issue and sign a memorandum of understanding. She reported that once the pump stations have been phased out, ReWa will be deeding some of the newly constructed line over to Taylors Fire & Sewer District. Director Bartow reported that Mr. Jason Gillespie with ReWa had sent her an email to attend the ReWa Basin Planning Workshop where they would like her discuss her vision on future growth over the next 5, 10, 15, and 20 years. Vice Chairman/Secretary Wavle asked Director Bartow "from your experience, how do you look into the future and estimate what Taylors will be?" Director Bartow stated that you have to look at what areas are able to grow. Chairman/Secretary Wavle again inquired about how she will formulate her answer and what information ReWa is after. He asked if ReWa was wanting to know the potential amount of flow that could be added to the lines in the future. To answer his question, Director Bartow read the email she received from ReWa aloud. Director Bartow then deferred to Mr. Pace, our Engineer, for more clarification. Mr. Pace explained the process that will be used to estimate the District's possible growth. Director Bartow continued with her report stating that Ms. Jessica Brown with Metro emailed her stating that Metro and other sewer districts were sponsoring an Exhibit booth at South Carolina Environmental Conference to discuss the SC811 law and how it effects the sewer agencies. The cost of the booth is approximately \$4000. Ms. Brown asked if Taylors Fire and Sewer District would like to contribute any financial support to the booth and in doing so, our logo would be added to the display. The Board of Commissioners, Director Bartow, and Mr. Pace discussed SC811 in length. Chairman Rea read into record the information on the SC811 flier as attached. Vice Chairman/Secretary Wavle made a motion to send Metro \$500.00 to be a part of the SC811 exhibit at the upcoming conference. Treasurer Bowen seconded the motion. The motion carried unanimously. There being no further questions, Treasurer Bowen made a motion to accept the Sewer Department Reports as written. Vice Chairman/Secretary Wavle seconded the motion. The motion carried unanimously.

Chairman Rea recognized Fire Chief Baker for the Fire Reports. Fire Chief Baker presented his report as written and attached. Fire Chief Baker recognized Firefighter Bors for 8 years of service, Lieutenant Wofford for 26 years of service, Firefighter Loveridge for 10 years of service and Firefighter Secor for 1 year of service. Fire Chief Baker reported that the Annual SC Fire Service Legislative Day will be held on March 25, 2015. He attached a copy of the Legislative Bills currently on the agenda for the House and Senate. Fire Chief Baker reported that in the Presidents FY 2016 budget, there is a proposal to cut the Fire & Safer Grant Programs by 5 million for each and a proposal to cut the U.S. Fire Administration budget by 2.5 million. Chairman Rea, Vice Chairman/Secretary Wavle, and Fire Chief Baker discussed the proposed cuts and the effect they will have on the District. Fire Chief Baker continued with his report. He stated that he is getting quotes to replace Truck #3 (which was included in the budget). He is also getting quotes and completing demos for thermal imaging cameras. Fire Chief Baker announced that the Greenville County Fire Chief's Association will be hosting its annual Vendor's Night on May 7, 2015. Fire Chief Baker reported on the Incident Response report stating that the numbers are high and that he checked them three times. He said the numbers are accurate and the department has been busy. Fire Chief Baker presented the Fire Fatalities report. He asked if there were any questions. There were no questions.

Chairman Rea then recognized Assistant Fire Chief Van Pelt for his report. Assistant Fire Chief Van Pelt presented his report as written and attached. Assistant Fire Chief Van Pelt reviewed the training attended during the month of February, as well as the upcoming training that will be

offered in the coming months. Assistant Fire Chief Van Pelt reviewed the meetings he attended as well as the fire investigations for February. Assistant Fire Chief Van Pelt discussed one fire in particular that presented several obstacles. Chairman Rea recognized Battalion Shift B for a job well done at the fire scene. Assistant Fire Chief Van Pelt stated that they are interviewing 9 of the 15 candidates for the open positions. Assistant Fire Chief Van Pelt reported that automatic aid is a great success and is paying off for both departments. Vice Chairman/Secretary Wavle inquired about a 40 hour training class and how that is managed based off the fireman's current work schedule. Assistant Fire Chief Van Pelt stated that they work with the fireman to cover their shifts. The classes are done in 8 hour days. The fireman return to their home station to continue their shift if they are on duty during the class. There were no questions regarding Assistant Fire Chief Van Pelt's report.

Chairman Rea recognized Fire Marshal Baker for his report. Fire Marshal Baker presented his report as written and attached. He reviewed the inspections, training/meetings, and fire prevention measures for the months of February. Fire Marshal reported that Battalion Shift B attended the St. Patrick's Day parade on Sunday March 8, 2015. He also reported that Taylors Fire and Sewer District participated in the St. Baldrick's event for the 7th year in a row. There being no further questions or comments, Vice Chairman/Secretary Wavle made a motion to accept the Fire Department Reports as written. Treasurer Bowen seconded the motion. The motion carried unanimously.

Chairman Rea recognized Mr. Scott Taylor for the Financial Reports. Mr. Taylor reviewed his reports as written and attached. There being no further discussion, Treasurer Bowen moved to accept the Financial Reports as presented. Vice Chairman/Secretary Wavle seconded the motion. The motion carried unanimously.

Fire Chief Baker reported on old business stating that he wished to update the Board concerning the pink fire engine project. He stated that we researched those who made donations towards the project. We contacted them and refunded the money accordingly.

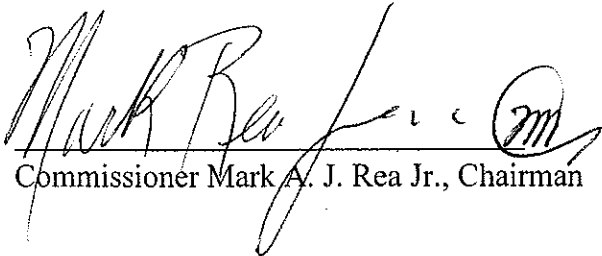
There was no new business to discuss.


Vice Chairman/Secretary Wavle made a motion to enter into 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. Treasurer Bowen seconded the motion. The motion carried unanimously and executive session was entered into at 5:38 pm.

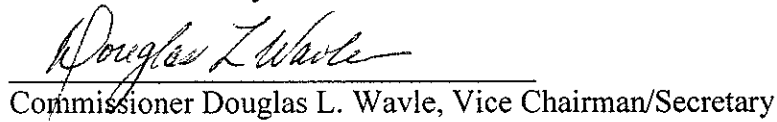
Vice Chairman/Secretary Wave made a motion to exit executive session at 6:50 pm. Treasurer Bowen seconded the motion. The motion carried unanimously. No action was taken in executive session.

Fire Chief Baker announced that Firefighter Hughes grandmother passed away and he informed everyone about the arrangements. Chairman Rea asked that everyone keep the Rivers family in their prayers.

There being no further business, Vice Chairman/Secretary Wavle made a motion to adjourn the meeting. Treasurer Bowen seconded the motion. The motion carried unanimously and the meeting was adjourned at 6:52 pm.


Commissioner Mark A. J. Rea Jr., Chairman

May 12, 2015 
Date Minutes Approved


Commissioner Douglas L. Wavle, Vice Chairman/Secretary


Commissioner Paul Bowen, Treasurer