

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
REGULAR MONTHLY MEETING
February 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	Mike Jones, I & I Technician
James Baker, Fire Marshal	Gary Cantrell, TV Crew Leader
Samantha Bartow, Director of Sewer Services	Mike Green, I & I Technician
William "Red" Ables, Operations Coordinator	

OTHERS PRESENT:

Jamie Daniel (A.T. LOCKE), 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 January 13, 2015 at 4:30 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 January. Director Bartow announced that on January 20, 2015, the Sewer Department attended the Blue Ridge Foothills Meeting at Lake Lyman Lodge where Construction Crew Leader Powell, won the District Collection System Award. Director Bartow then diverted her attention from her report to Operations Coordinator, Ables and the TV Crew to discuss an agenda item for the Special Called Meeting with Renewable Water Resources on February 19, 2015. Director Bartow, Operations Coordinator Ables, and the TV Crew then held a brief discussion with the Board on an agenda item along with the results of some research they conducted. Director Bartow asked if there were any questions regarding the agenda item. With no further questions, Director Bartow then finished her report as written and attached. Director Bartow asked if there were any more questions. With 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 announced the resignation of Matthew Green on January 26, 2015 and Jordan Bailey on February 4, 2015. Fire Chief Baker also announced that the Annual South Carolina Fire Service Legislative Day will be held on March 25, 2015. Fire Chief Baker briefed the Board on the Radio Communications Grant. Fire Chief Baker stated that the Greenville County Fire Chief's Association submitted an application for the radio grant. In addition, Fire Chief Baker stated that if the grant is approved, funds will be used to help fire departments offset the cost of replacing radio equipment in order to meet the P-25 radio standard which enables response personnel the ability to communicate with each other at incidents requiring the response of multiple agencies. Vice Chairman/Secretary Wavle stated that he knew that the Taylors Fire Department has an automatic response to the Piedmont Park and Boiling Springs Fire Departments. Vice Chairman/Secretary Wavle then asked if the Taylors Fire Department had any problems communicating with Piedmont Park and Boiling Springs on the scene of any fires. Fire Chief Baker stated that Boiling Springs Fire Department uses VHF radios and Piedmont Park Fire Department uses UHF radios. Fire Chief Baker stated that Boiling Springs has the same radios that Taylors does, however the frequencies are slightly off. Fire Chief Baker stated that Taylors Fire Department can talk to Boiling Springs Fire Department on the scene over the radio. Fire Chief Baker also stated that if Taylors is on the scene with Piedmont Park, Taylors would have to use the same type of radio that Piedmont Park uses (UHF radios) to communicate with them. Fire Chief Baker summarized the Incident Response and Fire Fatalities Reports. Vice Chairman/Secretary Wavle asked if Greenville County's actions of moving their rescue ambulances throughout the county in the center of population affect how Taylors responds to these rescue and emergency medical service type calls. Fire Chief Baker stated that if Greenville County calls Taylors for one of these type calls our response will always be the same. Fire Chief Baker also stated that these actions from Greenville County can make responses to rescue and emergency medical calls increase. Chairman Rea commented that when things of this nature take place County-wide, it does put a burden on Taylors' resources. The Board and Fire Chief Baker then held a brief discussion on whether or not there is a lack of emergency vehicles or personnel to be able to have Greenville County EMS around the county on a regular basis. Fire Chief Baker 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 January, 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 January. Assistant Fire Chief Van Pelt thanked the District Office for letting the Fire Department use the conference room for several classes. Assistant Fire Chief Van Pelt also announced that the Taylors Fire Department shipped 18 of their replaced nozzles to the Detroit Fire Department. Fire Chief Baker then briefly discussed how the District is currently working on surrounding itself with automatic aid. 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 January. Chairman Rea commented on a phone call he received from a resident in the District who needed assistance installing smoke alarms. Fire

Marshal Baker reported that the resident was one of the 12 families the Fire Department assisted in installing smoke alarms. Fire Chief Baker added that the Fire Department attempted to assist another resident in the District with a smoke alarm, but could not give assistance because that particular smoke alarm needed to be wired in and the Fire Department is not certified to wire in smoke alarms. There being no further questions or comments, Treasurer Bowen made a motion to accept the Fire Department Reports as written. Vice Chairman/Secretary Wavle seconded the motion. The motion carried unanimously.

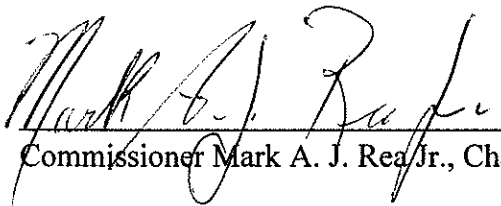
Chairman Rea recognized Mr. Scott Taylor for the Financial Reports. Mr. Taylor reviewed his reports as written and attached. There being no further discussion, Vice Chairman/Secretary Wavle moved to accept the Financial Reports as presented. Treasurer Bowen seconded the motion. The motion carried unanimously.

There was no old business to discuss.

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Vice Chairman/Secretary Wavle announced that the District should get involved with our local precinct, and that the next precinct meeting would be held on March 16, 2015.

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 5:37pm.



Commissioner Mark A. J. Rea Jr., Chairman



Date Minutes Approved



Commissioner Douglas L. Wavle, Vice Chairman/Secretary



Commissioner Paul Bowen, Treasurer