

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
REGULAR MONTHLY MEETING
JULY 14, 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	William "Red" Ables, Operations Coordinator
Samantha Bartow, Director of Sewer Services	Chris Powell, Construction Crew Leader
Bobby Van Pelt, Assistant Fire Chief	Gary Cantrell, TV Crew Leader
James Baker, Fire Marshal	Mike Townsend, Right-of-Way Crew Leader
Stephanie Hackler, Bookkeeper	Mitchell Merrell, Cleaning Crew Leader

OTHERS PRESENT:

Jamie Daniel (A.T. LOCKE), Tina Smerdon (A.T. LOCKE)

The meeting was called to order by Chairman Rea at 4:30 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.

Chairman Rea presented the minutes from the Regular Scheduled Meeting held on June 16, 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. Director Bartow asked if there were any questions concerning GIS Analyst King's report. Vice Chairman/Secretary Wavle commented on Taylors Fire and Sewer District no longer having to pay for SC811 tickets that District employees call in for the projects we are working on. Vice Chairman/Secretary Wavle asked if the District would be getting a refund for SC811 tickets it has already been charged for. Director Bartow answered no. There were no more questions concerning GIS Analyst King's report.

Director Bartow presented her report as written and attached. She presented the Permit Fees for the month of June 2015. Director Bartow and the Board held a lengthy discussion on SC811 tickets reviewed since June 8, 2015. They reviewed SC811 tickets and discussed the cost analysis that was requested from a previous meeting. Following, Director Bartow presented the Summary of Work Orders and Service Requests as well as the summary of SC811 tickets for the month of June 2015. Director Bartow asked if there were any 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 recognized Firefighter Abbott for 10 years of service, Fire Marshal Baker for 11 years of service, Firefighter McAntyre for 10 years of service, and Firefighter Krawczyk for 5 years of service. Following, Fire Chief Baker mentioned a meeting with the Greer Fire Department on July 16, 2015 regarding automatic aid response. Vice Chairman/Secretary Wavle asked Fire Chief Baker about possibly drafting an automatic aid response with another neighboring Fire Department. Fire Chief Baker stated that an agreement regarding automatic aid with that neighboring Fire Department was not getting anywhere. Fire Chief Baker stated that Taylors and the Boiling Springs Fire Department have been discussing ways to improve dispatching between the two Districts for automatic aid responses. He stated that the Boiling Springs Commission Board has drafted an Equipment Loan Use Agreement in order for them to loan Taylors an extra computerized dispatch console that they are not using. Fire Chief Baker briefly explained the Equipment Loan Use Agreement and requested the Board's approval. Vice Chairman/Secretary Wavle made a motion to approve the Equipment Loan Use Agreement for the computerized dispatch console from the Boiling Springs Fire Department. Treasurer Bowen seconded the motion. The motion carried unanimously. Fire Chief Baker summarized the Incident Response and Fire Fatalities Reports for the month of June. Fire Chief Baker asked if there were any questions. There were no questions.

Chairman Rea recognized Assistant Fire Chief Van Pelt for his report. Assistant Fire Chief Van Pelt presented his report as written and attached. He reviewed the training, meetings, and Fire Investigations for the month of June. Assistant Fire Chief Van Pelt stated there was still no word on Taylors' last ISO inspection. Assistant Fire Chief Van Pelt thanked A Shift for their work on the motorcycle wreck on Wade Hampton Boulevard. He also thanked C Shift for their great job on the train versus car accident on Stephenson Street Extension. Assistant Fire Chief Van Pelt asked if there were any questions. There were no questions.

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 month of June. Fire Marshal Baker noted that A Shift Engine Crew attended the Taylors Mill 50th Anniversary Celebration on June 5, 2015. A, B, and C Shifts, along with Boiling Springs Fire Department toured Carotell on June 15th through the 17th. Fire Marshal Baker also noted that the Quarterly Fire Marshal's Report was submitted on June 30, 2015. Taylors Fire Department assisted two families with providing and/or installing four smoke alarms during the month of June. Vice Chairman/Secretary Wavle asked Fire Marshal Baker what a special hazard was. Fire Marshal Baker stated it was a fireworks show. 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 Mrs. Jaime Daniel for the Financial Reports. Mrs. Daniel reviewed the Financial Reports as written and attached. Mrs. Daniel asked if there were any questions. There were none. Chairman Rea thanked the entire A.T. Locke Staff for all of their hard work. 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.

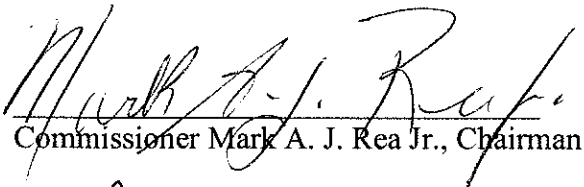
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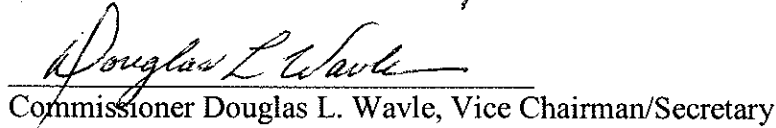
Chairman Rea asked if there were any announcements. Director Bartow announced that she was having surgery on Monday, July 20, 2015.

Chairman Rea announced that he will be taking a CWP course on Saturday, July 18, 2015.

There being no further business, Chairman Rea made a motion to adjourn the meeting. Treasurer Bowen seconded the motion. The motion carried unanimously and the meeting was adjourned at 5:42 pm.


Commissioner Mark A. J. Rea Jr., Chairman

09/15/2015 
Date/Minutes Approved


Commissioner Douglas L. Wavle, Vice Chairman/Secretary


Commissioner Paul Bowen, Treasurer

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