MINUTES TAYLORS FIRE & SEWER DISTRICT REGULAR MONTHLY MEETING NOVEMBER 13, 2014

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

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

STAFF PRESENT

Bobby Baker, Fire Chief Bobby Van Pelt, Assistant Fire Chief James Baker, Fire Marshal Samantha Bartow, Director of Sewer Services William "Red" Ables, Operations Coordinator Stephanie Hackler, Bookkeeper Kristien King, GIS Analyst

OTHERS PRESENT:

Jamie Daniel (A.T. LOCKE), Veronica Edwards (A.T. LOCKE), George Kennedy (Elliot Davis), Richard Pace (WRW), Scott Park (Greenville County Planning), Scott Taylor (A.T. LOCKE), Tracey Wactor (Elliot Davis)

In the absence of Chairman Rea, Vice Chairman/Secretary Wavle called the meeting to order at 4:30 pm.

Vice Chairman/Secretary Wavle presented the minutes from the Regular Scheduled Meeting held on October 14, 2014 at 4:30 pm. Treasurer Bowen made a motion to accept the minutes as written. Vice Chairman/Secretary Wavle seconded the motion. The motion carried unanimously.

Vice Chairman/Secretary Wavle recognized Mr. Scott Park with Greenville County Planning for a presentation concerning the projected development in Taylors South Carolina. Mr. Park stated that the purpose of the Taylors community plan was to help the community see the long term growth of Taylors. The plan will show what Taylors will look like in twenty to thirty years as well as, allow the community to give their input regarding their community in Taylors. Mr. Parks stated that Taylors received some grants. One grant, the Keep Greenville County Beautiful Grant, funded the park and the signage at the Taylors Mill. Mr. Park also informed the Board of a potential grant that could be received to turn Mill Street into a public road. Some ongoing projects include the housing status in Taylors, the park at Taylors Mill, and making Highway 29 into an alternate route for I-85 traffic. Mr. Park presented some proposals developed by the community that consisted of revitalization of Wade Hampton Boulevard, Taylors Mill, Main Street, walking/bike trails, and establishing a farmers market in Taylors. Vice Chairman/Secretary Wavle thanked Mr. Park for his presentation.

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Vice Chairman/Secretary Wavle recognized GIS Analyst King for the GIS report. GIS Analyst King presented the report as written and attached. Vice Chairman/Secretary Wavle stated that he is proud that GIS Analyst King is on staff at the District. He further stated that he is proud that she will be holding an office with the GCGIA. There were no questions concerning GIS Analyst King's report.

Director Bartow presented her report as written and attached. She presented the Permit Fees and the Sewer Maintenance Report for the month of October. Director Bartow discussed the new format of the Maintenance Report. She explained that the report was a summary of work orders and service requests completed since July 1, 2014. She stated the report was still a work in progress. Director Bartow asked if there were any 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.

Vice Chairman/Secretary Wavle recognized Fire Chief Baker for the Fire Reports. Fire Chief Baker presented his report as written and attached. Fire Chief Baker stated that there is a new firefighter assigned to A-Shift, Alex Bezzubets. Fire Chief Baker recognized Firefighter Williams for 2 years of service, Lieutenant Wirnsberger for 22 years of service, Firefighter Pronk for 2 years of service, Sergeant Jennings for 7 year of service, Sergeant Jameson for 10 years of service and Firefighter Radzak for 7 years of service. Assistant Fire Chief Van Pelt recognized Fire Chief Baker for 30 years of service. Fire Chief Baker reported that Greenville County is conducting a comprehensive study of the communication needs of all the public safety agencies that have a role in emergency/disaster situations. He stated that the County is trying to get all agencies using the same type of radio so that they will be able to communicate with each other. Fire Chief Baker explained that the study would take roughly thirty-six months and hopes that grants will be received to fund the radios. Fire Chief Baker reported that he had received an estimate to repair the basement wall and concrete pad at Station #1. He stated that he had received a verbal estimate that would include tearing out the old concrete and rebuilding. This quote ran nearly \$70,000. There was another estimate that is for \$38,975.00 that includes repairing the pad using liquid grout. Richard Pace with WRW stated that there are other processes now available that will raise the ground up in order to level out the pad. Fire Chief Baker stated we will hold off on a decision until more research is done. Fire Chief Baker summarized the Incident Response and Fire Fatalities Reports. Fire Chief Baker asked if there were any questions. There were no questions.

Fire Chief Baker recognized Assistant Fire Chief Van Pelt for his report. Assistant Fire Chief Van Pelt presented the report as written and attached. Assistant Fire Chief Van Pelt reviewed the training attended during October as well as the upcoming training that will be offered in the coming months. He reviewed the meetings he attended as well as the fire investigations for October. Assistant Fire Chief Van Pelt praised Firefighter Jennings, Firefighter Hensley, and Firefighter Watson for their quick response on a pregnancy call. The baby was being born as they pulled up and they did exactly what they were taught. Assistant Fire Chief Van Pelt stated that there was a press release with Fox Carolina and WYFF4 on Fire Prevention for the homeless. Assistant Fire Chief Van Pelt reported that Firefighter Wolfe's Retirement went great, stating Firefighter Wolfe provided the District with 30 years of wonderful service. Firefighter Wolfe thanked everyone and said for the Fire Department to never stop training. Assistant Fire

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Chief Van Pelt thanked Operations Coordinator Ables and the entire Sewer Department Staff for cutting the grass at the Training Tower. Assistant Fire Chief Van Pelt also thanked Operations Coordinator Ables for the use of the Vac Truck during a trench rescue training exercise at the Training Tower. There were no questions.

Fire Chief Baker 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 October. Fire Marshal Baker announced that for Fire Prevention Month, the Department installed 61 smoke alarms and changed 37 batteries during 3 smoke alarm blitzes that were held in October. Fire Marshal Baker thanked all three shifts as well as the District Office staff for their help in making this year's Fire Prevention Month a huge success. In addition, Fire Marshal Baker read a thank you letter from the residents on South Sandringham Road, praising the Fire Department, especially B Shift for their professionalism and quick response to their house fire on November 2, 2014. Fire Chief Baker also read a thank you letter that was emailed to him regarding a call to a home on October 20, 2014 for the Fire Department's thoroughness, professionalism, and a job well done. 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.

Vice Chairman/Secretary Wavle 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

There was no old business to discuss.

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Vice Chairman/Secretary Wavle moved to go into Executive Session for discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee and to receive legal advice where the legal advice relates to a 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 into Executive Session at 6:00 pm.

Vice Chairman/Secretary Wavle moved, seconded by Treasurer Bowen to exit Executive Session. The motion carried unanimously. They exited executive session at 6:55 pm.

There were no announcements to be made.

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 6:56pm.

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Commissioner Douglas L. Wavle, Vice Chairman/Secretary

Date Minutes Approved

Commissioner Paul Bowen, Treasurer