BLUFFTON TOWNSHIP FIRE DISTRICT SPECIAL CALLED MEETING

Tuesday, May 6,2025 Bluffton Fire District Headquarters <u>MINUTES</u>

Board Members Present: Joe Paolo, Dana Marsh Natalie Majorkiewicz, Drew Bedingfield

(left early), Bill Rickett

Absent: Paul Hamilton

Members Present: Michael Moore, Beaufort County Administrator

Brian Hulbert, Beaufort County Attorney

MEETING CALLED TO ORDER at 4:30, pm by Vice-chair Rickett.

BOARD MEMBER ROLL CALL

EXECUTIVE SESSION: Pursuant to S.C. Code Section 30-4-70(A)(1) discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body.

Director Marsh moved to enter Executive Session. Director Paolo seconded. The motion was passed, and the Executive Session began at 4:31 pm. (YEAS –Paolo, Marsh, Majorkiewicz, Rickett, Bedingfield) (NAYS – None)

Director Paolo moved to end the Executive Session. Director Majorkiewicz seconded. The motion was passed, and the Executive Session ended at 6:11 pm (YEAS –Paolo, Marsh, Majorkiewicz, Rickett) (NAYS – None)

During the executive session, two resolutions were drawn up.

Director Marsh motioned to advertise for the Bluffton Township Fire Chief position effective immediately.

Director Paolo seconded the motion. The motion was passed. (YEAS –Paolo, Majorkiewicz, Rickett, Marsh) (NAYS – None)

Director Marsh motioned that Interim Fire Chief, Derek Church, research outside recruiting firms for Fire Board to evaluate for potential engagement.

Director Majorkiewicz seconded the motion. The motion was passed. (YEAS –Paolo, Marsh, Rickett, Majorkiewicz) (NAYS – None)

Approved by the Fire Board 5/20/2025

ADJOURNMENT: Director Marsh motioned, and Director Paolo seconded to adjourn the meeting. The motion passed and the meeting was adjourned at 6:12pm. (YEAS –Paolo, Bedingfield, Majorkiewicz, Marsh, Rickett) (NAYS – None)

Respectfully Submitted, Hailey Smith 05/06/2025