MINUTES REGULAR MEETING FEBRUARY 20, 2024

The regular monthly meeting of the Parker Sewer and Fire Subdistrict Commission was held on Tuesday, February 20, 2024, at 4 p.m. Notices were posted and sent according to Freedom of Information Act requirements.

Commissioners present:

Mr. Randall Jones, Chairman

Mr. Alan Kay, Vice Chairman

Mr. Wayne Moore, Secretary/Treasurer

Ms. Sarah Franco, Member Mr. Charlie Mullinax, Member

Also present:

Asst. Chief Wayne Murphy, Fire Department Mr. Mark Jacobs, Fleet Maintenance Supervisor Mrs. Jennifer Beckett, Benefits/Payroll Administrator Ms. Shannon Pritchett, Financial Administrator

Absent:

Chief Gregory Farley, Fire Department

Guest:

Mercedes Harrill – Managing Consultant, OneDigital (via teleconference)
Shelley Myers – Managing Consultant, OneDigital (via teleconference)

Brian Flynn – Principal, OneDigital (via teleconference)

Joey (Giovanna) Nuez – Strategic Account Executive, RxConnection (via teleconference)
Priscilla Burgess – Strategic Account Executive, RxConnection (via teleconference)

The Chairman called the meeting to order at 4 p.m.

The Chairman declared that, in compliance with SC Freedom of Information Act, the following media were notified:

Greenville News via fax 864-298-4395 on February 16, 2024, at 9:10 a.m. Channel 4 News via email at newstips@wyff4.com on February 16, 2024, at 9:01 a.m.

Mr. Randy Jones gave the invocation.

Everyone stood for the Pledge of Allegiance.

The Minutes of January 16, 2024, were approved as written. The SC Minutes of February 8, 2024, were approved as written.

Under old business, the Chairman stated the liaison nominations for the Administration Department was Mr. Wayne Moore, Fire Department was Mr. Alan Kay, Fleet Maintenance Department was Mr. Charlie Mullinax, and Special Project Coordinator was Ms. Sarah Franco.

Mrs. Jennifer Beckett welcomed the OneDigital team to the meeting to go over Parker's 2023 – 2024 Mid-Year insurance review located on Pages 7 through 46 of the commissioner packets. There was much discussion, and the commissioners asked for more information on in-network ambulatory locations and free-standing facilities

for MRI/CT scans located on Page 21, as well as the members and medications affected if the Better Choice Program was implemented located on Page 42.

The Chairman called for a short break. The break began at 5:17 p.m. and ended at 5:22 p.m.

Ms. Shannon Pritchett gave a brief overview of the Summary of Estimated Charges in the General Fund Balance and Summary of Revenue and Expenditures for January located on Pages 47 through 59 of the commissioner packets; and the Administration's monthly financial report located on Page 60. The Administration Department's other reports were included in the packets.

Asst. Chief Wayne Murphy updated the commission on the Fire Department's monthly financial report located on Page 61; and the department's monthly reports located on Pages 74 through 77 of the commissioner packets. The Fire Department's other reports were included in the packets.

Chief Murphy brought the commission's attention to Pages 62 through 73, the proposal to replace two (2) HVAC condensing units at Station 51. After a lengthy discussion, the commission decided to table approval pending further information.

Mr. Mark Jacobs updated the commission on Fleet Department's monthly financial report located on Page 78. Mr. Jacobs also gave a brief narrative of vehicles that Fleet worked on during the month and informed the commission on the Fleet Maintenance Department's monthly reports located on Pages 79 through 88 of the commissioner packets. The Fleet Department's other reports were included in the packet.

Under new business, Ms. Franco provided information to the commission on the Greenville Textile Heritage Society located on Pages 4 through 6 of the commissioner packets. Ms. Franco explained that this group would like Parker to consider purchasing an alcove or participating in some other way in their park.

There being no further business, the meeting adjourned at 6:45 p.m.

Mr. Wayne Moore, Secretary/Treasurer

Wagne H. Moore

Attachments: Media Notification Documents (4 pp)