

Landrum Area Fire and Rescue District

Meeting of The Commission Minutes: June 29, 2015

5:30pm at the Landrum Depot

In Attendance:

Commissioners: Pam Hilsman, Chairperson, Scott Owens, Vice Chairperson, JR Jackson, Secretary/Treasurer, Christopher Chestnut, and Bart Winkler

Others Present: Warren Ashmore, Robert Farmer, Danny Jones, Calem Upton, Caitlin Cothran, Taft Matney, Bob Walker, TJ Walsch, and Larry Flynn

Proceedings:

Invocation was given by Warren Ashmore.

Pledge of Allegiance was led by Pam Hilsman.

In accordance with South Carolina legal requirements, meeting notifications were posted on the Landrum Area Fire and Rescue door, Landrum City Hall door, advertised in the Landrum Leader, and posted on the City of Landrum's website calendar.

Self Introductions were given by all in attendance.

Minutes of the previous meeting on June 16, 2015 were read and approved.

Discussion on the By-Laws to be adopted by the Special Purpose District took place. Taft Matney presented an overview of a proposed draft of By-Laws and Rules of Procedure. Discussion of the date, time, and location of regular meetings took place. MOTION to set regular meetings of The Commission on the fourth Monday of each month at 6:00pm at the Landrum Fire Department was made by Scott Owens and seconded by Bart Winkler, unanimous. Further discussion of the By-Laws was tabled to the next meeting.

TJ Walsh presented an insurance proposal from George Johnson Insurance.

Discussion on the items needed by Spartanburg County Assessor's Office took place. Further discussion of the items needed by Spartanburg County Assessor's Office was tabled to the next meeting.

Discussion on the proposed budget took place. MOTION to increase the total proposed budget by twenty percent was made by Bart Winkler and seconded by Pam Hilsman, unanimous. Further discussion on the proposed budget was tabled to the next meeting in order for a revised budget to be proposed to The Commission.

MOTION to enter into executive session due to personnel reasons was made by Scott Owens and seconded by Pam Hilsman, unanimous.

MOTION to end executive session was made by Christopher Chestnut and seconded by Pam Hilsman, unanimous. No decisions were made and no votes were taken during executive session. Set next meeting for July 13, 2015 at 6:00pm at Landrum Fire Department.

MOTION to Adjourn at 9:34pm was made by Scott Owens and seconded by Bart Winkler, unanimous.

Submitted by

JR Jackson