

Landrum Area Fire and Rescue District

Meeting of The Commission Minutes: July 13, 2015
6:00pm at the Landrum Area Fire and Rescue District Station

In Attendance:

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

Others Present: Taft Matney, Calem Upton, Jack Davis, Ray Flynn, Gale Flynn, Bob Walker

Commissioners Not in Attendance:

Scott Owens, Vice Chairperson, Reason: Out of Town

Proceedings:

Invocation was given by Bart Winkler.

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.

Minutes of the previous meeting on June 29, 2015 were read and approved.

Brief overview of meeting protocol was addressed by Chairperson Hilsman on the conduct of meetings based on Robert's Rules of Order.

The proposed By-Laws were read and discussion took place. MOTION to accept the By-Laws was made by Bart Winkler and seconded by Christopher Chestnut, unanimous.

The first public reading of the proposed budget occurred. Discussion took place on the proposed budget. MOTION to accept the first reading of the proposed budget with adjustments was made by Bart Winkler and seconded by Christopher Chestnut, unanimous.

Discussion on the Ethics Filing Requirements of The Commissioners took place.

Discussion on the Special Purpose District checklist took place. MOTION to table the discussion on the checklist items to the next meeting was made by Christopher Chestnut and seconded by Bart Winkler, unanimous.

MOTION to enter into executive session due to personnel reasons was made by Christopher Chestnut and seconded by JR Jackson, unanimous.

MOTION to end executive session was made by Bart Winkler and seconded by Christopher Chestnut, unanimous. No decisions were made and no votes were taken during executive session.

Set next meeting for July 23, 2015 at 6:00pm at Landrum Fire Department.

MOTION to Adjourn at 7:54pm was made by Bart Winkler and seconded by Christopher Chestnut, unanimous.

Submitted by

JR Jackson