

Landrum Area Fire and Rescue District

Meeting of The Commission Minutes: September 14, 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: Warren Ashmore, Calem Upton, Blake Smyth, Margaret McGee, and Taft Matney

Commissioners Not in Attendance:

Scott Owens, Vice Chairperson, Reason: Out of Town

Proceedings:

Invocation was given by Warren Ashmore.

Pledge of Allegiance was led by Pam Hilsman.

In accordance with South Carolina legal requirements, meeting notification was posted on the Landrum Area Fire and Rescue door. Meeting notification was also posted on the City of Landrum's website calendar.

Minutes of the previous meeting on August 24, 2015 were read and approved.

Chairperson Pam Hilsman gave an update on the status of the banking accounts that have been set up for Landrum Area Fire and Rescue District with First Citizens in Landrum. She also gave an update on the progress of the transfer of assets from the City of Landrum's possession to Landrum Area Fire and Rescue District, which is set to take place on October 1, 2015.

Margaret McGee presented to the Commissioners a draft of the resolution authorizing the transfer of certain assets and liabilities from the City of Landrum to the Landrum Area Fire and Rescue District. She also gave an update on the options of satisfying the remaining payments of the "2008 Lease Purchase Agreement" between the City of Landrum and First Citizens Bank. The purchase agreement is for two of the fire engines that will become property of the Landrum Area Fire and Rescue District on October 1, 2015.

Taft Matney gave an update on the status of the Landrum Area Fire and Rescue District website and public notice campaign.

Discussion took place on the worker's compensation insurance quote presented to Landrum Area Fire and Rescue District by the South Carolina State Accident Fund. MOTION to accept the proposal for worker's compensation coverage was made by JR Jackson and seconded by Bart Winkler, unanimous.

Warren Ashmore presented the Chief's Report for the month of August 2015.

Warren Ashmore provided public comment on the status of the repairs needed for Engine 1.

Discussion took place on the "Purchasing and Procurement Policy" drafted for the Landrum Area Fire and Rescue District. MOTION to table further discussion on the topic until Scott Owens, Vice Chairperson, was able to read and review the draft was made by Christopher Chestnut and seconded by Bart Winkler, unanimous.

Set next meeting for September 28, 2015 at 6:00pm at the Landrum Area Fire and Rescue District station.

MOTION to adjourn at 7:16pm was made by Bart Winkler and seconded by Christopher Chestnut, unanimous.

Submitted by

JR Jackson