

Landrum Area Fire and Rescue District

Meeting of The Commission Minutes: January 25, 2016
6:10pm 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, Taft Matney and Calem Upton

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 and website (landrumfire.com).

Minutes of the previous meeting on December 14, 2015 were read and approved.

Old Business

Taft Matney gave an update on the public campaign to provide information about the Landrum Area Fire and Rescue District to the citizens of the covered area. He plans to have a proposed mail piece drafted before the next meeting of the Commission in February. The mail piece will be mailed to citizens of the covered area to provide information about the Landrum Area Fire and Rescue District.

Treasurer's Report

JR Jackson presented the Treasurer's Report for the month of December 2015.

Fire Chief's Report

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

Additional Items

The second reading of the proposed ordinance to authorize cost recovery measures under authority granted to the Commission under in accordance with Subsection (19) of Section 4-23-1220 of the Landrum Area Fire and Rescue District's enabling act (Act 48 of 2015) took place.

MOTION to accept the second reading was made by Bart Winkler and seconded by Christopher Chestnut, unanimous.

Set next meeting for February 22, 2016 at 6:00pm at the Landrum Area Fire and Rescue District Station.

MOTION to adjourn at 7:41pm was made by JR Jackson and seconded by Christopher Chestnut, unanimous.

Submitted by

JR Jackson