

Landrum Area Fire and Rescue District

Meeting of The Commission Minutes: February 22, 2016
6:10pm at the Landrum Area Fire and Rescue District Station

In Attendance:

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

Others Present: Warren Ashmore, Taft Matney, Phillip Davis, and members of the Landrum Area Fire and Rescue District Explorers program

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 January 25, 2016 were read and approved.

Phillip Davis introduced the members of the Landrum Area Fire and Rescue District Explorers program and shared information about the program.

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 presented a draft of a proposed mail piece. 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 January 2016.

Fire Chief's Report

Warren Ashmore presented the Fire Chief's Report for the month of January 2016.

New Business

Discussion took place on the possibility of implementing the “Are You OK?” program. The program would allow The District to routinely check on citizens of the covered area who choose to enroll in the program. Chief Ashmore will gather more information about the program and present his findings at the next meeting in March.

Discussion took place on scheduling a planning workshop for The Commission to discuss the future of The District in order to provide excellent fire and rescue services to the citizens of the covered area. The planning workshop will take place at the next meeting in March.

Discussion took place on the payroll error that occurred on the paycheck date of January 28, 2016. The payroll error resulted in the paid personnel of The District being double paid. MOTION to set the repayment period of the payroll error to four pay periods was made by Scott Owens and seconded by Christopher Chestnut, unanimous.

Discussion took place on The District providing a business phone for Chief Ashmore to use in his duties as Chief of The District. MOTION to provide a business phone for Chief Ashmore was made by Bart Winkler and seconded by Scott Owens, unanimous.

Set next meeting for March 28, 2016 at 6:00pm at the Landrum Area Fire and Rescue District Station.

MOTION to adjourn at 7:48pm was made by Scott Owens and seconded by Bart Winkler, unanimous.

Submitted by

JR Jackson