

Landrum Area Fire and Rescue District

Meeting of The Commission Minutes: April 25, 2016
6:00pm 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 and Taft Matney

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 March 28, 2016 were read and approved.

Old Business

Discussion took place on the implementation of the “Are You OK?” program. The software program has been purchased and the grant applied for has been awarded and will cover half of the cost of the software program.

Discussion took place on the Mission & Vision Statements of The District. No changes were recommended by members of The Commission from the previous draft of the Mission & Vision Statements of The District. The Mission & Vision Statements will be posted on the website as well as in the SOG’s.

Taft Matney gave an update on the development of the video clips that will be posted on The District’s website. The video clips have been recorded and will be posted on The District’s website in equal intervals.

Treasurer’s Report

JR Jackson presented the Treasurer’s Report for the month of March 2016.

Discussion took place on the proposals provided by auditing firms placing bids for the first annual audit of The District. MOTION to use the firm of Greene, Finney and Horton, CPA’s as the auditor was made by Bart Winkler and seconded by Scott Owens, unanimous.

Fire Chief's Report

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

Christopher Chestnut stated, "Pursuant to Section 30-4-70(a) (2) of the Code of Laws of South Carolina, I MOVE that this body enter executive session for the purpose of discussing proposed contractual arrangements and negotiations incident to proposed purchase of property." The motion was 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.

New Business

Discussion took place on the upcoming budget for the fiscal year July 1, 2016 through June 30, 2017. Chief Warren Ashmore and JR Jackson are going to work together to draft a proposed budget to present for discussion on at the next meeting in May.

Discussion took place on the plan to purchase two station vehicles for The District. MOTION to allow Chief Warren Ashmore to acquire two bids for two station vehicles and move forward with purchasing the lowest bid was made by Scott Owens and seconded by Bart Winkler, unanimous.

Set next meeting for May 23, 2016 at 6:00pm at the Landrum Area Fire and Rescue District Station.

MOTION to adjourn at 8:26pm was made by Christopher Chestnut and seconded by Scott Owens, unanimous.

Submitted by

JR Jackson