

Landrum Area Fire and Rescue District

Meeting of The Commission Minutes: May 23, 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 and Bart Winkler

Others Present: Warren Ashmore, Misti Miller and Taft Matney

Commissioners Not in Attendance:

Christopher Chestnut, 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 April 25, 2016 were read and approved.

Old Business

Discussion took place on the implementation of the “Are You OK?” program. The phone line dedicated to the program has been installed and the necessary equipment needed to run the program has been ordered.

Discussion took place on the website development of The District. There has been a section added to the website titled, “Landrum Fire and Rescue University” which contains the short video clips. The Mission and Vision Statements have also been added to the website.

Discussion took place on the plan to purchase two station vehicles for The District. Two station vehicles have been ordered and are currently being built.

Treasurer’s Report

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

Fire Chief's Report

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

Scott Owens 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." The motion was seconded by JR Jackson, unanimous.

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

New Business

The first reading of the 2016-2017 Budget took place.

Set next meeting for June 27, 2016 at 6:00pm at the Landrum Area Fire and Rescue District Station.

MOTION to adjourn at 7:41pm was made by Scott Owens and seconded by Bart Winkler, unanimous.

Submitted by

JR Jackson