

Landrum Area Fire and Rescue District

Meeting of The Commission Minutes: June 27, 2016
6:30pm 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, Jimmy Flynn 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 and website (landrumfire.com).

Minutes of the previous meeting on May 23, 2016 were read and approved.

Old Business

Discussion took place on replacing the light fixtures to LED bulbs. Further discussion was tabled.

Discussion took place on contracting Misty Miller to provide accounting and book keeping services. MOTION to contract with Misty Miller for accounting and book keeping services was made by Bart Winkler and seconded by JR Jackson, unanimous.

Discussion took place on the 2016 SPD Educational Conference in Myrtle Beach, SC.

Treasurer's Report

JR Jackson presented the Treasurer's Report for the month of May 2016.

Budget Reading

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

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

Fire Chief's Report

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

Christopher Chestnut stated, "Pursuant to Section 30-4-70(a)(1) of the Code of Laws of South Carolina, I MOVE that this body enter executive session for the purpose of discussing employment and compensation of an employee." The motion was seconded by Bart Winkler, unanimous.

MOTION to end executive session was made by JR Jackson and seconded by Christopher Chestnut, unanimous. No decisions were made and no votes were taken during executive session.

MOTION to add an item concerning the six month evaluation and compensation of Chief Warren Ashmore to the agenda was made by JR Jackson and seconded by Bart Winkler, unanimous.

Discussion took place on the six month evaluation and compensation of Chief Warren Ashmore. MOTION to increase Chief Warren Ashmore's salary by twelve percent was made by JR Jackson and seconded by Bart Winkler. Commissioner Jackson explained to the Commission that Chief Ashmore would be on vacation during the July meeting that would be the normal date of his evaluation. By the Commission waiting until August, Chief Ashmore would be punished of a potential salary increase by one month. The Commission found unanimously that an exigent circumstance existed and that the agenda item should have final action taken. The motion regarding Chief Ashmore's evaluation and compensation passed unanimously.

New Business

Discussion took place on the future plans to replace equipment.

Set next meeting for July 25, 2016 at 6:00pm at the Landrum Area Fire and Rescue District Station.

MOTION to adjourn at 8:13pm was made by Bart Winkler and seconded by Christopher Chestnut, unanimous.

Submitted by

JR Jackson