

# Landrum Fire and Rescue District

Special Meeting of The Commission Minutes: December 20, 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 and Bart Winkler

Others Present: Warren Ashmore, Taft Matney, Lawrence Flynn and Robert Farmer

## **Commissioners Not in Attendance:**

Christopher Chestnut, Reason: Out of Town

## **Proceedings:**

Invocation was given by Robert Farmer.

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).

## Consideration and Possible Action on Time-Sensitive Projects

Discussion took place on adding to the total amount financed with BB&T. The additional funds will be for the purchase of a tanker/pumper and sets of turnout gear. MOTION to adopt “A Resolution Authorizing a lease-purchase transaction for the acquisition of two pumper trucks, related equipment and turnout gear, and other matters relating thereto” was made by Scott Owens and seconded by Bart Winkler, unanimous.

Discussion took place on the disposition of Engine 1 (2003 Freightliner). The engine has been sold to Brindlee Mountain Fire Apparatus, LLC.

Discussion took place on upgrades to the station. The upgrades include adding a sleeping quarter, office, and storage closet.

MOTION to adjourn at 7:04pm was made by Bart Winkler and seconded by Scott Owens, unanimous.

*Submitted by*

*JR Jackson*