

# Landrum Area Fire and Rescue District

Meeting of The Commission Minutes: May 22, 2017  
6:24pm at the Landrum Area Fire & Rescue District Station

## **In Attendance:**

Commissioners: Pam Hilsman, Chairperson, Scott Owens (via telephone), Vice Chairperson, JR Jackson, Secretary/Treasurer and Christopher Chestnut

Others Present: Warren Ashmore, Robert Farmer, John Jackson, Greg Walker, Diana Winkler, Josh Freel, Calem Upton and Jake Hartsel

## **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).

Minutes of the previous meeting on April 24, 2017 were read and approved.

## Old Business

An update was given on the Commission Appointment of Diana Winkler. The Appointment is awaiting approval from the governor of South Carolina.

Discussion took place on sponsoring a scholarship for graduating seniors. Further discussion was tabled.

Discussion took place on possible station expansion for apparatus housing. This discussion included input from Josh Freel and John Jackson.

Discussion took place on the disposal of Engine 2 – 1971 American LaFrance.

## Treasurer's Report

JR Jackson presented the Treasurer's Report for the month of May 2017.

MOTION to removed Bart Winkler and Blake Smyth as signors on all accounts at First Citizens bank was made by JR Jackson and seconded by Christopher Chestnut, unanimous.

### Fire Chief's Report

Warren Ashmore presented the Fire Chief's Report for the month of May 2017.

The 401k Information Presentation by Greg Walker of Edward Jones was presented.

### New Business

The first reading of the 2017-2018 Budget took place. Christopher Chestnut stated, "I move we accept the budget, as presented, on first reading, schedule a public hearing to be conducted at a special meeting prior to second reading, and that the proposed budget may be amended on second reading." This MOTION was seconded by JR Jackson, unanimous.

Discussion took place on providing gym memberships for the personnel of The District. MOTION to move forward with gym memberships for the personnel of The District was made by Christopher Chestnut and seconded by JR Jackson, unanimous.

Set next meeting for June 26, 2017 at 6:00pm at the Landrum Area Fire and Rescue District Station.

MOTION to adjourn at 8:51pm was made by JR Jackson and seconded by Christopher Chestnut, unanimous.

*Submitted by*

*JR Jackson*