

# **Landrum Area Fire and Rescue District**

Meeting of The Commission Minutes: June 26, 2017  
6:27pm at the Landrum Area Fire & Rescue District Station

## **In Attendance:**

Commissioners: Pam Hilsman, Chairperson, JR Jackson, Secretary/Treasurer, Christopher Chestnut and Diana Winkler

Others Present: Warren Ashmore, Dale Seay 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 22, 2017 were read and approved.

## Old Business

An update was given on the Commission Appointment of Diana Winkler. Diana Winkler is an official Commissioner of The District.

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

Discussion took place on the disposal of Engine 2 – 1971 American LaFrance. The engine will be disposed of by a sealed bid process.

## Treasurer's Report

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

### Budget Reading

The second reading of the 2017-2018 Budget took place.

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

### Fire Chief's Report

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

Discussion took place on the South Carolina State Mutual Aid Agreement. MOTION to participate in the South Carolina State Mutual Aid Agreement was made by Christopher Chestnut and seconded by Diana Winkler, unanimous.

### New Business

There was no new business.

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 negotiations incident to proposed contractual arrangements and proposed sale or purchase of property." The motion was seconded by Diana Winkler, unanimous.

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

Set next meeting for July 24, 2017 at 6:00pm at the Landrum Area Fire and Rescue District Station.

MOTION to adjourn at 7:46pm was made by Diana Winkler and seconded by Christopher Chestnut, unanimous.

*Submitted by*

*JR Jackson*