

# Landrum Area Fire & Rescue District

Meeting of The Commission Minutes: September 25, 2017  
6:30pm at the Landrum Area Fire & Rescue District Station

## **In Attendance:**

Commissioners: Pam Hilsman, Chairperson, Scott Owens, Vice Chairperson, JR Jackson, Secretary/Treasurer and Diana Winkler

Others Present: Warren Ashmore, Calem Upton 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 August 28, 2017 were read and approved.

## Old Business

An update was given on the disposal of Engine 2 – 1971 American LaFrance. The engine was disposed of by a sealed bid process. The winning bid was \$2727.27.

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

## Treasurer's Report

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

## Fire Chief's Report

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

Calem Upton gave a presentation on the website that The District was using to keep track of member's training hours and certifications.

Diana Winkler 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 JR Jackson, unanimous.

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

New Business

There was no new business.

Set next meeting for October 23, 2017 at 6:00pm at the Landrum Area Fire & Rescue District Station.

MOTION to adjourn at 7:45pm was made by Diana Winkler and seconded by JR Jackson, unanimous.

*Submitted by*

*JR Jackson*