

# Landrum Area Fire & Rescue District

Meeting of The Commission Minutes: August 28, 2017  
6:20pm 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, Mike Downing 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 July 24, 2017 were read and approved.

## Audit

Mike Downing presented the June 30, 2016 audit.

## Old Business

An update was given on the candidate filings for the upcoming commission board positions available for election in November.

An update was given on the disposal of Engine 2 – 1971 American LaFrance. The engine will be disposed of by a sealed bid process.

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 August 2017.

## Fire Chief's Report

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

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 and also pursuant to Section 30-4-70(a)(3) of the Code of Laws of South Carolina, regarding the development of security personnel or devices." The motion was seconded by JR Jackson, unanimous.

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

MOTION to begin a search for property as it pertains to apparatus storage purposes and personnel housing was made by Scott Owens and seconded by Diana Winkler, unanimous.

## New Business

There was no new business.

Set next meeting for September 25, 2017 at 6:00pm at the Landrum Area Fire & Rescue District Station.

MOTION to adjourn at 8:20pm was made by Scott Owens and seconded by Diana Winkler, unanimous.

*Submitted by*

*JR Jackson*