

Landrum Fire and Rescue District

Meeting of The Commission Minutes: February 27, 2018
6:00pm at the Landrum Fire and Rescue District Station

In Attendance:

Commissioners: Pam Hilsman, Chairperson, Diana Winkler, Vice Chairperson, JR Jackson, Secretary/Treasurer, and Joe Brown

Others Present: Warren Ashmore and Taft Matney

Commissioners Not in Attendance:

Scott Owens, 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 January 22, 2018 were read and approved as amended.

Old Business

An update was given on sponsoring a scholarship for graduating seniors, the security keypad and the real estate purchase.

Discussion took place on updating the lighting fixtures with LED bulbs. Further discussion was tabled.

Treasurer's Report

JR Jackson presented the Treasurer's Report for the month of February 2018.

Fire Chief's Report

Warren Ashmore presented the Fire Chief's Report for the month of February 2018.

Diana Winkler stated, "Pursuant to Section 30-4-70(a)(1) of the Code of Laws of South Carolina, I MOVE that this body enter executive session for the purpose of discussing compensation of an employee or employees, Section 30-4-70(a)(2) for the purpose of discussing negotiations incident to proposed contractual arrangements, and Section 30-4-70(a)(4) regarding investigative proceedings regarding allegations of criminal misconduct." The motion was seconded by Joe Brown, unanimous.

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

MOTION to authorize the Chairperson to compensate the Fire Chief a merit based increase resulting from his annual review starting on the pay period beginning January 20, 2018 was made by Scott Owens and seconded by JR Jackson, unanimous.

New Business

Discussion took place on fraud and obtaining quotes for an audit for fiscal year ending June 30, 2018.

MOTION to adjourn at 7:53pm was made by Diana Winkler and seconded by Joe Brown, unanimous.

Submitted by

JR Jackson