

Landrum Fire and Rescue District

Meeting of The Commission Minutes: March 26, 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, Scott Owens and Joe Brown

Others Present: Warren Ashmore and Taft Matney

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 February 27, 2018 were read and approved.

Old Business

Updates were given on sponsoring a scholarship for graduating seniors, LED lighting upgrade, the real estate purchase and RFP/RFQ status and future dates.

Discussion took place on offering accidental bridge benefits. Further discussion was tabled.

Treasurer's Report

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

Fire Chief's Report

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

Discussion took place on a Certificate of Deposit that was previously donated. MOTION to move the funds from the operating checking account to the donations checking account was made by Scott Owens and seconded by Joe Brown, unanimous.

Scott Owens 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 and Section 30-4-70(a)(4) regarding investigative proceedings regarding allegations of criminal misconduct." The motion was seconded by Diana Winkler, unanimous.

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

MOTION to adjourn at 8:49pm was made by Scott Owens and seconded by Diana Winkler, unanimous.

Submitted by

JR Jackson