

Landrum Fire and Rescue District

Meeting of The Commission Minutes: May 29, 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, Calem Upton 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 April 23, 2018 were read and approved.

Public Comments

Joe Brown expressed praises for the way that The District had responded to and provided superior levels of care on previous fire and emergency calls. Pam Hilsman read a "Thank You" letter that had been written to The District.

Old Business

An update was given on the scholarship for graduating seniors. The recipient of the scholarship was Ashby Cartee.

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 May 2018.

Fire Chief's Report

Warren Ashmore presented the Fire Chief's Report for the month of May 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 employment, appointment, compensation, promotion, demotion, discipline, or release of an employee and Section 30-4-70(a)(5) for the purpose of discussing matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body." 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.

The first reading of the 2018-2019 Budget took place. Scott Owens stated, "I move we accept the budget, as presented, on first reading, schedule a public hearing to be conducted at a special meeting prior to second reading, and that the proposed budget may be amended on second reading." This MOTION was seconded by Joe Brown, unanimous.

MOTION to adjourn at 7:55pm was made by Scott Owens and seconded by Diana Winkler, unanimous.

Submitted by

JR Jackson