

Landrum Fire and Rescue District

Meeting of The Commission Minutes: June 25, 2018
6:42pm 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 Fire and Rescue door and website (landrumfire.com).

Minutes of the previous meeting on May 29, 2018 were read and approved.

Old Business

An update was given on the fraud protection plan. The plan with First Citizens Bank is currently in place.

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

Budget Reading

The second reading of the 2018-2019 Budget took place.

MOTION to accept the budget was made by Diana Winkler and seconded by Joe Brown, unanimous.

Treasurer's Report

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

Fire Chief's Report

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

New Business

Discussion took place on consideration and action on the selection of an auditor for The District. Motion to authorize the Chairperson to enter The District into an audit engagement with Terry S. Morris, CPA PA was made by Diana Winkler and seconded by Joe Brow, unanimous.

MOTION to adjourn at 7:20pm was made by Joe Brown and seconded by Diana Winkler, unanimous.

Submitted by

JR Jackson