# Landrum Fire and Rescue District

Meeting of The Commission Minutes: November 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 Pam Hilsman.

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 October 22, 2018 were read and approved.

### Old Business

No discussion took place on offering accidental bridge benefits.

An update was given on the scholarship sponsored by The District. Information about the scholarship is now posted online.

An update was given on school emergency management support. The District has provided fifty radios to Landrum Middle School. A thank you card from Tucker Hamrick, Landrum Middle School principal, was read.

Discussion took place on either removing or replacing the four awnings over the exterior entrance doors at the station.

### Treasurer's Report

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

### Fire Chief's Report

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

#### New Business

Discussion took place on either cancelling or rescheduling the December meeting of The Commission due to the Christmas holidays. MOTION to cancel the December meeting was made by Diana Winkler and seconded by Scott Owens, unanimous.

An update was given on the IT status of The District. A sound bar is going to be installed in the meeting area of the station.

Diana Winkler stated, "Pursuant to Section 30-4-70(a)(5) of the Code of Laws of South Carolina, I MOVE that this body enter executive session 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 Scott Owens, 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.

MOTION to adjourn at 7:29pm was made by Scott Owens and seconded by Joe Brown, unanimous.

Submitted by

JR Jackson