

Landrum Fire and Rescue District

Meeting of The Commission Minutes: May 22, 2019
6:20pm at the Landrum Fire and Rescue District Station

The scheduled meeting on May 20, 2019 was rescheduled to May 22, 2019 because of a conflict of schedules.

In Attendance:

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

Others Present: Warren Ashmore, Taft Matney and Terry Morris

Commissioners Not in Attendance:

Scott Owens, Reason: Out of Town

Proceedings:

Invocation was given by Taft Matney.

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 April 22, 2019 were read and approved.

Special Presentation

Terry Morris presented his opinion and results of the Fiscal Year Ending June 30, 2018 audit.

Old Business

No discussion took place on offering accidental bridge benefits.

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

Treasurer's Report

JR Jackson presented the Treasurer's Report for the month of May 2019.

Fire Chief's Report

Warren Ashmore presented the Fire Chief's Report for the month of May 2019.

New Business

The first reading of the 2019-2020 Budget took place. Diana Winkler 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 the proposed budget may be amended on second reading." This MOTION was seconded by Joe Brown, unanimous.

Commissioner's Comments

Pam Hilsman shared her appreciation of Chief Warren Ashmore's professional and authentic presentation of the scholarship awarded by The District to Michael Clark.

MOTION to adjourn at 7:44pm was made by Joe Brown and seconded by Diana Winkler, unanimous.

Submitted by

JR Jackson