

Landrum Fire and Rescue District

Meeting of The Commission Minutes: June 24, 2019
6:20pm at the Landrum Fire and Rescue District Station

In Attendance:

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

Others Present: Warren Ashmore and Taft Matney

Commissioners Not in Attendance:

Scott Owens, Reason: Out of Town

Proceedings:

In accordance with South Carolina legal requirements, meeting notification was posted on the Landrum Fire and Rescue door, Facebook page and website (landrumfire.com).

Minutes of the previous meeting on May 22, 2019 were read and approved.

Old Business

No discussion took place on offering accidental bridge benefits.

Budget Reading

The second reading of the 2019-2020 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 2019.

Fire Chief's Report

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

New Business

There was no new business.

Diana Winkler stated, "Pursuant to Section 30-4-70(a)(2) of the Code of Laws of South Carolina, I MOVE that this body enter executive session for the purpose of discussing negotiations incident to proposed contractual arrangements (Retirement Plans)." The motion was seconded by JR Jackson, unanimous.

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

MOTION to adjourn at 7:06pm was made by Joe Brown and seconded by Diana Winkler, unanimous.

Submitted by

JR Jackson