Landrum Fire and Rescue District

Meeting of The Commission Minutes: October 28, 2019 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 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 September 23, 2019 were read and approved.

Old Business

An update was given on the banking fraud protection system as well as an update on possible investment / savings account(s) opportunities for The District. MOTION to obtain more information on moving funds to the SC Local Government Investment Pool and to take steps to move forward with transferring funds to the pool while keeping the current operating checking account with appropriates funds to continue in the normal course of operations was made by Diana Winkler and seconded by Scott Owens, unanimous.

An update was given on the purchase of a vehicle. The contract was approved and the vehicle will be ordered and purchased.

Treasurer's Report

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

Fire Chief's Report

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

New Business

There was no new business.

MOTION to adjourn at 7:25pm was made by Joe Brown and seconded by Diana Winkler, unanimous.

Submitted by

JR Jackson