

Landrum Fire and Rescue District

Meeting of The Commission Minutes: January 13, 2020
6:00pm at the Landrum Fire and Rescue District Station

In Attendance:

Commissioners: Pam Hilsman, JR Jackson, and Joe Brown

Others Present: Warren Ashmore and Taft Matney

Commissioners Not in Attendance:

Scott Owens and Diana Winkler

Proceedings:

Joe Brown, a reelected Commission Board member, was sworn into his position.

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).

Election of Commission Board Officers took place. Results:

Chairperson	Pam Hilsman
Vice Chairperson	(Tabled Until February Meeting)
Secretary / Treasurer	JR Jackson

Minutes of the previous meeting on November 25, 2019 were read and approved.

Old Business

An update was given on the funds that were transferred to the SC Local Government Investment Pool.

Treasurer's Report

JR Jackson presented the Treasurer's Report for the month of January 2020.

Fire Chief's Report

Warren Ashmore presented the Fire Chief's Report for the month of January 2020.

New Business

The 2020 Meeting Schedule was presented. MOTION to accept the 2020 Meeting Schedule was made by Joe Brown and seconded by JR Jackson, unanimous.

Joe Brown stated, "Pursuant to Section 30-4-70(a)(1) of the Code of Laws of South Carolina, I MOVE that this body enter executive session for the purpose of discussing employment, appointment, compensation, promotion, demotion, discipline, or release of an employee." The motion was seconded by JR Jackson, unanimous.

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

MOTION to authorize the Chairperson to compensate the Fire Chief a merit based increase resulting from his annual review starting on the current pay period was made by JR Jackson and seconded by Joe Brown, unanimous.

Closing Remarks

The scholarship available for graduating seniors in The District's coverage area to apply for is posted online.

MOTION to adjourn at 6:59pm was made by Joe Brown and seconded by JR Jackson, unanimous.

Submitted by

JR Jackson