

Landrum Fire and Rescue District

Meeting of The Commission Minutes: May 26, 2020
6:00pm at the Landrum Fire and Rescue District Station

*** The Regular Meeting scheduled for April 27, 2020 was Canceled

In Attendance:

Commissioners: Pam Hilsman, Diana Winkler, JR Jackson and Joe Brown

Others Present: Warren Ashmore, Taft Matney, Josh Freel and Dwayne Wood

Commissioners Not in Attendance:

Scott Owens

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 meetings on February 24, 2020 and March 19, 2020 were read and approved.

MOTION to amend the Regular Meeting Agenda to move GPN Architecture to the beginning of the meeting was made by Diana Winkler and seconded by Joe Brown, unanimous.

New Business

Josh Freel and Dwayne Wood of GPN Architecture presented plans for a possible substation.

Old Business

There was no old business.

Treasurer's Report

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

Fire Chief's Report

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

New Business

Discussion took place on 2019 – 2020 Budget Amendments. No action was taken and no amendments were recommended.

The first reading of the 2020-2021 Budget took place. Joe Brown 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 Diana Winkler, unanimous.

Discussion took place on allowing family of The District's members to use the gym equipment currently set up in the bay area.

Discussion took place on enrolling in health insurance offered through PEBA. MOTION to enroll in health insurance offered through PEBA was made by Joe Brown and seconded by Diana Winkler, unanimous.

Commissioner's Comments

Diana Winkler expressed her appreciation to Warren Ashmore for his response to her emergency situation.

Pam Hilsman shared the recipients of the scholarship available for graduation seniors in The District's coverage area.

MOTION to adjourn at 8:25pm was made by Joe Brown and seconded by JR Jackson, unanimous.

Submitted by

JR Jackson