

Landrum Fire and Rescue District

Meeting of The Commission Minutes: July 27, 2020
6:00pm at the Landrum Fire and Rescue District Station

In Attendance:

Commissioners: Pam Hilsman, JR Jackson, Scott Owens and Joe Brown

Others Present: Warren Ashmore, Taft Matney, and Robert Farmer

Commissioners Not in Attendance:

Diana Winkler

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 June 22, 2020 were read and approved.

The Training Development Tracks presentation by Capt. Calem Upton was tabled.

Old Business

Updates were given on the PEBA benefits enrollment and progress from the architectural plans for a possible substation.

Treasurer's Report

The Treasurer's Report for the month of July 2020 was presented.

Fire Chief's Report

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

New Business

There was no new business.

Scott Owens 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 Joe Brown, unanimous.

Diana Winkler joined the meeting by phone during executive session and participated in the rest of the meeting.

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

MOTION to authorize the Chairperson to meet with the Chief and take action on non-recurring discretionary compensation due to the current circumstances was made by JR Jackson and seconded by Joe Brown, unanimous.

MOTION to adjourn at 7:43pm was made by Scott Owens and seconded by Joe Brown, unanimous.

Submitted by

JR Jackson