

Landrum Fire and Rescue District

Meeting of The Commission Minutes: September 27, 2021

6:00pm at the Landrum Fire and Rescue District Station

In Attendance:

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

Others Present: Warren Ashmore, Taft Matney, Ginny Merck-Dupont, and Kim Sherwood

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 August 23, 2021, were read and approved.

Public Comments

Kim Sherwood shared comments about the meeting agenda / items included in the Executive Session section.

Old Business

There was no Old Business.

Treasurer's Report

The Treasurer's Report for the month of September 2021 was presented.

Legislative Update

An update on the current legislation that pertains to The District will be available in December 2021.

Fire Chief's Report

Warren Ashmore presented the Fire Chief's Report for the month of September 2021.

New Business

There was no New Business.

Public Comments

Kim Sherwood shared comments about the sale of Engine 3.

MOTION to enter executive session for the purposes of items (a) and (b) listed below was made by Scott Owens and seconded by JR Jackson, unanimous.

Executive Session -

- (a) Receipt of legal advice subject to attorney-client privilege regarding Commission rules, regulations, and policies.
- (b) Receipt of legal advice subject to attorney-client privilege regarding status of proposed new station and next steps with the Landrum Architectural Review Board.

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

There were no items requiring a vote following Executive Session.

MOTION to adjourn at 7:47pm was made by Scott Owens and seconded by Joe Brown, unanimous.

Submitted by

JR Jackson