

Landrum Fire & Rescue District Meeting Monday, February 28th 2022 6:00 p.m. Location: The LAFRD Station 200 N. Trade Ave Landrum, SC 29356

In Attendance:

Commissioners: Pam Hilsman, JR Jackson, Scott Owens, Joe Brown, and Tiffany Freel Others Present: Warren Ashmore; Kim Sherwood; Taft Matney via phone

- I. Invocation was given by Warren Ashmore.
- II. Administered Oath of Office to Newly Elected Commissioner Scott Owens
- III. Pledge of Allegiance Led by Pam Hilsman
- IV. In accordance with South Carolina legal requirements, meeting notification was posted on the Landrum Fire and Rescue door and website (landrumfire.com).
- V. Approval of the Minutes of the January LAFRD Commission Meeting Commissioner Scott Owens made a motion to approve the minutes with one correction made by Chief Warren Ashmore. Correction made on Fire Chief's Report date from January 2021 to January 2022. Commissioner Joe Brown seconded the motion, which carried unanimously 5 to 0.
- VI. Public Comment
 - **a. Kim Sherwood-** spoke concerning the fire audit and its release date.
- VII. Treasurer's Report The Treasurer's Report for the month of February 2022 was presented
- **VIII. Fire Chief's Report-** Warren Ashmore presented the Fire Chief's Report for the month of January 2022. He also requested Handheld radios for Landrum Middle School.
- **IX.** Legislative Update- No new update at this time
- X. Old Business
 - **a. Substation on Fairwinds Road-** *USDA has all the information they need and waiting to hear back from them.*
 - **b. Ethics Policy-** *Discussed a few fine-tunning and chains of command changes updates.*

i. MOTION: *Commissioner Scott Owens* made a motion to adopt Ethic Policy changes. Commissioner Joe Brown seconded the motion, which carried unanimously 5 to 0.

XI. New Business

- **a.** Landrum Middle School Handheld Radios- Discussion to fund Landrum Middle School with handheld radios that were last provided 3 years ago and no longer work well.
 - **i. MOTION:** *Commissioner Joe Brown* made a motion to adopt Ethic Policy changes. Commissioner Tiffany Freel seconded the motion, which carried unanimously 5 to 0.

XII. Public Comments

- **a. Kim Sherwood** reiterated concern about the fire audit and its release date.
- **XIII.** Adjournment- Commissioner Scott Owens made a motion to adjourn the meeting. Commissioner JR Jackson seconded the motion, which carried unanimously 5 to 0. The Meeting Adjourned at 7:30 p.m.

Submitted by:

Tiffany Freel