



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

In Attendance:

Commissioners: Pam Hilsman, Scott Owens, Joe Brown, and Tiffany Freel
Others Present: Warren Ashmore; Taft Matney and Jimmy Flynn
Not Present: JR Jackson

- I. Invocation was given by Scott Owens.**
- II. Pledge of Allegiance – Led by Pam Hilsman**
- III. In accordance with South Carolina legal requirements, meeting notification was posted on the Landrum Fire and Rescue door and website (landrumfire.com).**
- IV. Approval of the Minutes of the February LAFRD Commission Meeting –**
Commissioner Scott Owens made a motion to approve the minutes with one correction made by Commissioner Pam Hilsman. Correction made on XI A. item i. from Motion to adopt Ethic Policy changes to Motion to fund handheld radios for Landrum Middle. Commissioner Joe Brown seconded the motion, which carried unanimously 4 to 0.
- V. Public Comment**
- VI. Treasurer’s Report -** *The Treasurer’s Report for the month of March 2022 was presented*
- VII. Fire Chief’s Report-** *Warren Ashmore presented the Fire Chief’s Report for the month of February 2022.*
- VIII. Legislative Update-** *Fire Fighter reimbursement- on hold waiting Fire Fighter association*
- IX. Old Business**
 - a. Substation on Fairwinds Road-** *USDA has all the information they need and waiting to hear back from them. Discussed moving forward with finished architecture drawings.*
 - i. MOTION: Commissioner Joe Brown made a motion to authorize architectural company to move forward with finished drawings. Commissioner Scott Owens seconded the motion, which carried unanimously 4 to 0.**

- b. **Purchasing and Procurement Policy-** *Pinned until final draft is completed.*
- c. **Handheld Radio Update-** *Purchased and delivered. School only updated classroom phones not anything like the handheld radios.*

X. New Business

- a. **Apparatus Committee Report-** *Discussion on combining two trucks (Rescue 18 & Engine 18) to one more efficient vehicle. Need to finish up Specs and request 4 bids.*
- b. **ACH Alerts on Operating Account-** *Discussion on ACH Alerts incorrectly working.*
 - i. **MOTION: Commissioner Scott Owens** *made a motion to discontinue the ACH Alerts. Commissioner Joe Brown seconded the motion, which carried unanimously 4 to 0.*
- c. **Rescue 11 Fundraiser-** *Discussion on Rescue 11 request for 11 hams 25lb each at a total price of \$895.50. Previously helped Rescue 11 purchase hams for fundraiser.*
 - i. **MOTION: Commissioner Scott Owens** *made a motion to authorize the Chief on behalf of the Commission to participate in the Rescue 11 fundraiser in an amount not to exceed \$500. Commissioner Joe Brown seconded the motion, which carried unanimously 4 to 0.*
- d. **2022 Scholarship Program-** *Commissioner Pam Hilsman recused herself from the room and discussion due to direct conflict of interest seen in attached letter. Discussion on our 2 scholarship candidates led by Commissioner Joe Brown.*
 - i. **MOTION: Commissioner Joe Brown** *made a motion to grant 2 scholarships. Commissioner Tiffany Freel seconded the motion, which carried unanimously 3 to 0.*

XI. Public Comments

- XII. Adjournment-** *Commissioner Tiffany Freel* made a motion to adjourn the meeting. *Commissioner Scott Owens seconded the motion, which carried unanimously 4 to 0. The Meeting Adjourned at 8:00 p.m.*

Submitted by:

Tiffany Freel