

Landrum Fire & Rescue District Meeting Monday, April 25th 2022 6:00 p.m. Location: The LAFRD Station 200 N. Trade Ave Landrum, SC 29356

In Attendance:

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

Others Present: Taft Matney

Not Present: Scott Owens, Warren Ashmore

- I. Invocation was given by Tiffany Freel.
- 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
 - **a. MOTION:** *Commissioner Joe Brown* made a motion to approve the minutes as written. Commissioner JR Jackson seconded the motion, which carried unanimously 4 to 0.
- V. Public Comment
- VI. Treasurer's Report The Treasurer's Report for the month of April 2022 was presented.
- **VII. Fire Chief's Report-** Pam Hilsman presented the Fire Chief's Report for the month of March 2022.
- **VIII. Legislative Update-** *Fire Fighter reimbursement- no further action on bill during this legislation session.*
- IX. Old Business
 - **a. Substation on Fairwinds Road-** *Waiting on Civil Engineer and Spec Writer Bids.*
 - b. Purchasing and Procurement Policy- Attorney Dupont is working on final draft.
 - **c. ACH on Operation Account-** *Current non-functioning alerts will be removed, and new ones have been set up on the account.*

- **d. Apparatus Committee Update-** *Engine 3 sale was posted but received no response. A vendor will now market the sale of Engine 3 for us.*
- X. New Business
 - a. None
- **XI.** Public Comments
- XII. Adjournment- Commissioner Joe Brown made a motion to adjourn the meeting.

 Commissioner JR Jackson seconded the motion, which carried unanimously 4 to 0. The Meeting Adjourned at 7:05 p.m.

Submitted by:

7iffany Freel