



Landrum Fire & Rescue District Meeting
Monday, May 23rd 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: Taft Matney, Warren Ashmore

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. MOTION: Commissioner Tiffany Freel made a motion to suspend rules and alter agenda to move Fire Chief's Future Forecast PowerPoint as 1st item. Commissioner Scott Owens seconded the motion, which carried unanimously 4 to 0.**
- V. Fire Chief's Future Forecast PowerPoint-** *Reviewed past successes and plans for the future.*
- VI. Approval of the Minutes of the April's LAFRD Commission Meeting – Commissioner Joe Brown made a motion to approve the minutes. Commissioner Tiffany Freel seconded the motion, which carried unanimously 4 to 0.**
- VII. Public Comment**
- VIII. Treasurer's Report -** *The Treasurer's Report for the month of May 2022 was presented*
- IX. Fire Chief's Report-** *Reviewed Committed Reports*
- X. Legislative Update-** *Finished for now*
- XI. Old Business**
 - a. Substation on Fairwinds Road-** *Pinned Agenda Item*
 - b. Purchasing and Procurement Policy-** *Pinned Agenda Item*

- c. **ACH on Operating Account-** Alerts stopped
- d. **Apparatus Committee Update-** Discussed w/ 3 vendors and received 3 ball parks.
 - i. **MOTION: Commissioner Scott Owens** made a motion to authorize the allocation of \$2000 to engage HGAC for the procurement of a new piece of apparatus and to further authorize The Chair to sign a Letter of Intent with the manufacture recommended by the apparatus committee in an amount not to exceed 1 million dollars with possible purchase order to be approved at the June commission meeting. Commissioner Joe Brown seconded the motion, which carried unanimously 4 to 0.

XII. New Business

a. 2022-2023 Budget-

- i. **MOTION: Commissioner Scott Owens** made a motion to adopt 2022-2023 budget as is with no changes. Commissioner Joe Brown seconded the motion, which carried unanimously 4 to 0.

XIII. Public Comments

XIV. Commissioners' Comments

XV. Closing Remarks

- XVI. Adjournment-** **Commissioner Scott Owens** made a motion to adjourn the meeting. Commissioner Joe Brown seconded the motion, which carried unanimously 4 to 0. The Meeting Adjourned at 7:23 p.m.

Submitted by:

Tiffany Freel