

Landrum Fire and Rescue District

Meeting of The Commission Minutes: June 27, 2022
6:06pm at the Landrum Fire and Rescue District Station

In Attendance:

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

Others Present: Warren Ashmore and Taft Matney

Commissioners Not in Attendance:

Tiffany Freel

Proceedings:

Invocation

Invocation was given by Warren Ashmore.

Pledge of Allegiance

Pledge of Allegiance was led by Pam Hilsman.

Notification of Meeting Postings in Accordance with State Law

In accordance with South Carolina legal requirements, meeting notification was posted on the Landrum Fire and Rescue door and website (landrumfire.com).

Approval of May Minutes

Approval of Minutes of the previous meeting on May 23, 2022 – MOTION to approve the Minutes was made by Scott Owens and seconded by Joe Brown, unanimous.

Public Comments

There were no Public Comments.

Treasurer's Report

The Treasurer's Report for the month of June 2022 was presented.

Fire Chief's Report

Warren Ashmore presented the Fire Chief's Report for the month of June 2022.

Legislative Report

There were no updates.

Old Business

Update on Fairwinds Road Substation – Pinned Agenda Item

Discussion took place on consideration and possible action regarding the Purchasing and Procurement Policy. MOTION to adopt the draft policy with the change to Section G Line 9 on Page 3 to add the word “or motion” before the words “of the Commission” was made by Scott Owens and seconded by Joe Brown, unanimous.

Discussion took place on the update of the apparatus procurement status.

New Business

The second reading of the 2022-2023 Budget took place.

MOTION to accept the budget with the amendments to allocation of funds was made by Joe Brown and seconded by JR Jackson, unanimous.

A grant award from Duke Energy in the amount of \$20,000 was presented to The District. The grant award will be used to purchase new radios to improve communications within The District and with surrounding fire districts / departments.

Public Comments

There were no Public Comments.

Commissioners’ Comments

Joe Brown shared his appreciation of the members of The District who visited his father on his birthday.

Adjourn

MOTION to adjourn at 7:04pm was made by Joe Brown and seconded by Scott Owens, unanimous.

Submitted by

JR Jackson