

Landrum Fire & Rescue District Meeting Monday, July 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, Warren Ashmore

Not Present: Scott Owens

- I. Invocation was given by Warren Ashmore.
- 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 June 's 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. Approval of the Special Budget Minutes of LAFRD Commission Meeting
 - **a. MOTION:** *Commissioner Tiffany Freel* made a motion to approve the minutes as written. Commissioner JR Jackson seconded the motion, which carried unanimously 4 to 0.
- VI. Public Comment
- VII. Treasurer's Report The Treasurer's Report for the month of July 2022 was presented.
- **VIII. Fire Chief's Report-** Warren Ashmore presented his Fire Chief's Report for the month of July 2022.
- IX. Legislative Update- None at this time
- X. Old Business
 - a. Substation on Fairwinds Road- Pinned on the Agenda

b. Apparatus Committee Update- Engine 3 sale has still received no response. Will list on Gov Deals. Production of the mini pumper and tanker will start soon. Have not written any checks but have written a letter or intent.

c.

XI. New Business

- **a. 2020-2021 Audit Information-** *posted on our website and available.*
- **b. Boy Scout Troop 155-** *Currently, chartered through Methodist church but have asked if we will consider chartering.*
- XII. Public Comments
- XIII. 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 6:59 p.m.

Submitted by:

Tiffany Freel