



Landrum Fire & Rescue District Meeting
Monday, August 22th 2022 6:00 p.m.
Location: The LAFRD Station
200 N. Trade Ave
Landrum, SC 29356

In Attendance:

Commissioners: Pam Hilsman, Scott Owens, JR Jackson, Joe Brown, and Tiffany Freel
Others Present: Warren Ashmore; Taft Matney and Jimmy Flynn, Corey Humphries, CD Rhodes, Kim Sherwood

- 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 February LAFRD Commission Meeting –**
Commissioner Joe Brown made a motion to approve the minutes with two corrections made by Commissioner Pam Hilsman. Correction 1 made on X b from Apparatus Committee Update changes or to of. Correction 2 the removal of c under X. Commissioner Scott Owens seconded the motion, which carried unanimously 5 to 0.
- V. Public Comment**
- VI. Treasurer’s Report -** *The Treasurer’s Report for the month of August 2022 was presented*
- VII. Fire Chief’s Report-** *Warren Ashmore presented the Fire Chief’s Report for the month of August 2022.*
- VIII. Legislative Update-** *None currently*
- IX. Old Business**
 - a. Substation on Fairwinds Road-** *Pinned no update.*
 - b. Apparatus Procurement Update-** *Gov Deals- Warren is finishing up posting.*
 - c. Boy Scout Troop 155- (Representative in attendance to questions from the board)-** *Troop 155 looking for a charter- Host location would/could still be at the Methodist Church; We would have to keep up with the paperwork and help vet volunteers*

X. New Business

- a. **Inactive First Citizens Bank Accounts-** *Both small accounts one used for Explorers the other for Relay for Life. 1 Account is inactive the other is escheatment. Designated funds for Relay for Life will be sent to them. Explorer funds will be put in the general account with its own line item.*

XI. Public Comments

- a. **Kim Sherwood-** spoke concerning the Executive Session.
- i. **Pursuant Section 30-4-70(a)(1)-** Kim would like for us to identify who we were discussing.
 - ii. **Pursuant Section 30-4-70(a)(2)-** Kim would like to know for what we were discussing contractual arrangements.
 - iii. **Pursuant Section 30-4-70(a)(2)-** Kim would like to know why this is not covered in the public session.

XII. Executive Session (7:14 PM)

- a. **MOTION: Commissioner JR Jackson** made a motion to go to Executive Session. *Commissioner Scott Owens seconded the motion which carried unanimously 5 to 0.*

XIII. Returned from Executive Session (9:12 PM)

- a. No Decisions were made, and no votes were taken during Executive Session.

XIV. Items Requiring a vote following Executive Session

- a. **MOTION: Commissioner Scott Owens** made a motion to authorize the chair to execute an agreement engaging Pope Flynn LLC to serve as the district's bond Counsel in connection with a loan. *Commissioner JR Jackson seconded the motion which carried unanimously 5 to 0.*

XV. Commissioner's Closing Remarks

- a. **Scholarship Winners-** *completed their 10 hours of community service.*

- XVI. Adjournment-** *Commissioner Joe Brown* made a motion to adjourn the meeting. *Commissioner JR Jackson seconded the motion, which carried unanimously 5 to 0. The Meeting Adjourned at 9:17 p.m.*

Submitted by:

Tiffany Freel