

Landrum Fire & Rescue District Meeting Monday, Sept. 26th, 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, CD Rhodes, Calem Upton

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 August's LAFRD Commission Meeting
 - **a. MOTION:** *Commissioner Joe Brown* made a motion to approve the minutes with 1 correction on XVI. Commissioner Joe Brown not Joe Owens. Commissioner JR Jackson seconded the motion, which carried unanimously 4 to 0.
- V. Public Comment- None
- **VI. Treasurer's Report** The Treasurer's Report for the month of September 2022 was presented.
- **VII. Fire Chief's Report-** Warren Ashmore presented his Fire Chief's Report for the month of September 2022.
- VIII. Legislative Update- None at this time
- IX. Old Business
 - a. Substation on Fairwinds Road- Pinned on the Agenda
 - **b.** Apparatus Procurement Update- Gov Deals Update- Auction still live and up in 4 days.
- X. New Business- none

XI. Public Comments- none

XII. Executive Session (6:38 PM)

a. MOTION: *Commissioner JR Jackson* made a motion to go to Executive Session. Commissioner Joe Brown seconded the motion which carried unanimously 4 to 0.

XIII. Returned from Executive Session (7:40 PM)

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

XIV. Commissioner's Comments

- a. Chair Pam Hilsman clarified Commissioners who are authorized on accounts to be Pam Hilsman, Joe Brown, JR Jackson, and Scott Owens.
- **XV. Adjournment-** *Commissioner Joe Brown* made a motion to adjourn the meeting. *Commissioner Tiffany Freel seconded the motion, which carried unanimously 4 to 0.* The Meeting Adjourned at 7:41 p.m.

Submitted by:

7iffany Freel