



Landrum Fire & Rescue District Meeting
Monday, January 23rd, 2023, 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: Warren Ashmore, Dusty Walker, Tyler St. Louis, CD Rhodes
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. Consideration and Action on Meeting Minutes**
 - a. Approval of the Minutes for December’s Regular Meeting Minutes**
 - i. MOTION: Commissioner Joe Brown made a motion to approve the minutes. 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 January 2023 was presented.**
 - a. MOTION: Commissioner Tiffany Freel made a motion to approve the treasurer’s report. Commissioner Joe Brown seconded the motion, which carried unanimously 4 to 0.**
- VII. Fire Chief’s Report- Warren Ashmore presented his Fire Chief’s Report for the month, Committee reports and year-end PowerPoint review.**
- VIII. Legislative Update- Taft Matney provided a report on items in Governor McMaster’s Executive Budget that affect the district and the fire service in South Carolina.**
- IX. Executive Session (6:55 PM)**

- a. **MOTION: Commissioner JR Jackson** made a motion to go to Executive Session pursuant to Section 30-4-70(a)(2) of the Code of Laws of South Carolina for the receipt of legal advice related to financing equipment. Commissioner Joe Brown seconded the motion which carried unanimously 4 to 0.

X. Returned from Executive Session (7:08 PM)

- a. No decisions were made, and no votes were taken during Executive Session.
- b. **MOTION: Commissioner Tiffany Freel** made a motion to adopt a resolution authorizing Live Oak financing for the new truck. Commissioner Joe Brown seconded the motion which carried unanimously 4 to 0.

XI. Old Business

- a. **Substation on Fairwinds Road-** Pinned on the Agenda

XII. New Business

- a. **Recommended Changes to VFIS Coverage-** Commissioner Tiffany Freel discussed current VFIS coverages and options. Tabled- till next month to hear more information from the VFIS representative.
- b. **Consideration and possible action on 2023 regular meeting schedule**
 - i. **MOTION: Commissioner Joe Brown** made a motion to accept proposed meeting schedule. Commissioner JR Jackson seconded the motion which carried unanimously 4 to 0.
- c. **Election of 2023-2024 Commission officers**
 - i. **MOTION: Commissioner JR Jackson** made a motion to maintain current officers' positions. Commissioner Joe Brown seconded the motion which carried unanimously 4 to 0.

XIII. Public Comments- none

XIV. Commissioner's Comments- none

- 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 7:38 p.m.

Submitted by:

Tiffany Freel