



**Landrum Fire & Rescue District Meeting**  
**Monday, March 27<sup>th</sup>, 2023, 6:00 p.m.**  
**Location: The LAFRD Station**  
**200 N. Trade Ave**  
**Landrum, SC 29356**

**In Attendance:**

Commissioners: Pam Hilsman, Scott, Owens, Joe Brown, JR Jackson and Tiffany Freel  
Others Present: Warren Ashmore, Taft Matney, Jimmy Flynn, Dusty Walker, Ernest Rookard, Tyler St Louis, JJ Sauve

- I. Invocation was given by Scott Owens.**
- 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 February’s Regular Meeting Minutes**
    - i. MOTION: Commissioner Scott Owens made a motion to approve the minutes, as amended. Commissioner Joe Brown seconded the motion, which carried unanimously 5 to 0.**
- V. Public Comment- None**
- VI. Treasurer’s Report - The Treasurer’s Report for the month of March 2023 was presented.**
  - a. MOTION: Commissioner Joe Brown made a motion to approve the treasurer’s report. Commissioner Scott Owens seconded the motion, which carried unanimously 5 to 0.**
- VII. Fire Chief’s Report- Warren Ashmore presented his Fire Chief’s Report for the month and Committee reports.**
  - a. Medical Response PowerPoint- given by Jimmy Flynn**
- VIII. Legislative Update-Taft stated the House has finished their budget and hoping the new radios are included.**
- IX. Old Business**
  - a. Substation on Fairwinds Road- Pinned on the Agenda**
  - b. Consideration and possible action on recommendations relating to VFIS coverage policies**
    - i. MOTION: Commissioner Joe Brown made a motion to approve VFIS representative Brent Lewis recommended changes to the VFIS policy. Commissioner Scott Owens seconded the motion, which carried unanimously 5 to 0.**

**X. New Business**

**a. Consideration and possible action on Spartanburg County Multi-Jurisdictional Hazard Mitigation Plan Resolution**

- i. **MOTION:** *Commissioner Scott Owens made a motion that Landrum Area Fire and Rescue District adopt the Spartanburg County Multi-Jurisdictional Hazard Mitigation Plan and authorize the Chair or her designee to execute the resolution memorializing our participation conditioned upon review by legal counsel. Commissioner Joe Brown seconded the motion, which carried unanimously 5 to 0.*

**b. Consideration and possible action on apportionments from the Spartanburg County Treasurer's Office**

- i. **MOTION:** *Commissioner Scott Owens made a motion that Landrum Area Fire and Rescue District Select Option 2 from the Spartanburg County Treasurer's Office as it relates to refunds and authorize the Chair or her designee to execute the letter to the Treasurer stating the same. Commissioner Joe Brown seconded the motion, which carried unanimously 5 to 0.*

**XI. Executive Session (7:45 PM)**

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

**XII. Returned from Executive Session (8:07 PM)**

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

**XIII. Public Comments-** *none*

**XIV. Commissioner's Comments-** *JR Jackson thanked everyone for his time on the Commission and respectfully resigned. He remains in the district but moved outside the boundary for his seat and no longer meets the residency requirements for service in that seat. He submitted his resignation letter and was presented with a plaque for his service.*

- a. **MOTION:** *Commissioner Tiffany Freel made a motion to appoint Commissioner Scott Owens as treasurer. Commissioner Joe Brown seconded the motion, which carried unanimously 4 to 0.*

**XV. Adjournment-** *Commissioner Scott Owens made a motion to adjourn the meeting. Commissioner Joe Brown seconded the motion, which carried unanimously 4 to 0. The meeting adjourned at 8:32 p.m.*

**Submitted by:**

*Tiffany Freel*