



Landrum Fire & Rescue District Meeting
Monday, April 24th, 2023, 6:00 p.m.
Location: The LAFRD Station
200 N. Trade Ave
Landrum, SC 29356

In Attendance:

Commissioners: Pam Hilsman, Joe Brown, and Tiffany Freel
Others Present: Warren Ashmore, JJ Sauve
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 March’s Regular Meeting Minutes**
 - i. **MOTION: Commissioner Joe Brown made a motion to approve the amended minutes. Commissioner Tiffany Freel seconded the motion, which carried unanimously 3 to 0.**
- V. **Public Comment- None**
- VI. **Treasurer’s Report - The Treasurer’s Report for the month of April 2023 was presented.**
 - a. **MOTION: Commissioner Joe Brown made a motion to approve the treasurer’s report. Commissioner Tiffany Freel seconded the motion, which carried unanimously 3 to 0.**
- VII. **Fire Chief’s Report- Warren Ashmore presented his Fire Chief’s Report for the month and Committee reports.**
- VIII. **Legislative Update-*none***
- IX. **Old Business**
 - a. **Substation on Fairwinds Road- Pinned on the Agenda**
 - b. **Recommendations to VFIS coverage policies- waiting to policy renewal to implement**
- X. **New Business**
 - a. **Review of 2023-2024 Budget Draft- reviewed and discussed the first look at potential budget**

XI. **Public Comments-** *none*

XII. **Commissioner's Comments-**

XIII. **Adjournment- Commissioner Joe Brown** made a motion to adjourn the meeting. Commissioner Tiffany Freel seconded the motion, which carried unanimously 3 to 0. The meeting adjourned at 7:28 p.m.

Submitted by:

Tiffany Freel