



**Landrum Fire & Rescue District Meeting  
Monday, May 22<sup>th</sup>, 2023, 6:00 p.m.  
Location: The LAFRD Station  
200 N. Trade Ave  
Landrum, SC 29356**

**In Attendance:**

Commissioners: Pam Hilsman, Joe Brown, Scott Owens and Tiffany Freel  
Others Present: Warren Ashmore, Taft Matney

- 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 April’s Regular Meeting Minutes**
    - i. MOTION: Commissioner Joe Brown made a motion to approve the minutes. Commissioner Tiffany Freel seconded the motion, which carried unanimously 3 to 0.**
  - b. Approval of the Minutes for May’s Special-Called Meeting Minutes**
    - i. MOTION: Commissioner Joe Brown made a motion to approve the grammatically 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 May 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 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. Scholarship Program Update- Commissioner Pam Hilsman presented the awarded scholarships to Kennedy Lee, Abigail Fowler, and Jack Clark.**
- X. New Business**

- a. **First Reading of the 2023-2024 Budget-** *Projected revenues and expenses at- \$1,066,648.19. Projected millage at 45.9 mills.*
  - i. **MOTION: Commissioner Scott Owens** *made a motion to adopt the first reading of the 2023-2024 budget. Commissioner Joe Brown seconded the motion, which carried unanimously 4 to 0.*

**XI. Executive Session (7:14 PM)**

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

**XII. Returned from Executive Session (8:20 PM)**

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

**XIII. Items Requiring a vote following Executive Session**

- a. **MOTION: Commissioner Tiffany Freel** *made a motion to adopt updated Option 3 as the method of financing equipment through Live Oak Bank. Commissioner Scott Owens seconded the motion which carried unanimously 4 to 0.*

**XIV. Public Comments-** *none*

**XV. Commissioner's Comments-** *none*

- XVI. Adjournment- Commissioner Scott Owens** *made a motion to adjourn the meeting. Commissioner Tiffany Freel seconded the motion, which carried unanimously 4 to 0. The meeting adjourned at 8:21 p.m.*

**Submitted by:**

*Tiffany Freel*