



Landrum Fire & Rescue District Meeting
Monday, June 26th, 2023, Immediately Following the Public Budget Hearing
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, JJ Sauve, Chaz Price

- I. The meeting was called to order at 6:26 p.m., and the 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), cross-posted to Facebook.**
- 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 Scott Owens 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 June 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 4 to 0.**
- VII. Fire Chief’s Report- Warren Ashmore presented his Fire Chief’s Report for the month and Committee reports.**
- VIII. Legislative Update- out of session till January 2024**
- IX. Old Business**
 - a. Substation on Fairwinds Road- Pinned on the Agenda**
- X. New Business**
 - a. Second 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 second reading of the 2023-2024 budget with proposed amendments. Commissioner Joe Brown seconded the motion, which carried unanimously 4 to 0.**
- XI. Executive Session (6:52 PM)**

- a. **MOTION: Commissioner Tiffany Freel** made a motion to go to Executive Session pursuant to Section 30-4-70(a)(1) for the discussion of employment and compensation of an employee and pursuant to Section 30-4-70(a)(2) for the discussion of negotiations incident to proposed contractual arrangements related to financing equipment. Commissioner Joe Brown seconded the motion which carried unanimously 4 to 0.

XII. Returned from Executive Session (7:35 PM)

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

XIII. Items Requiring a vote following Executive Session- none

XIV. Public Comments- none

XV. Commissioner's Comments- none

XVI. 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 7:36 p.m.

Submitted by:

Tiffany Freel