



**Landrum Fire & Rescue District Meeting
Monday, October 23rd 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, and Tiffany Freel
Others Present: Warren Ashmore; Taft Matney, JJ Sauve, Scott Humphries

- I. Invocation was given by Joe Brown.**
- 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. MOTION: Commissioner Scott Owens** moved to suspend the rules and move Morris Business Solutions from Old Business and consider it for immediate discussion and possible action. Commissioner Joe Brown seconded the motion, which carried unanimously 4 to 0.
- V. Morris Business Solutions - JJ Sauve-** reviewed the updated company contract.
- VI. MOTION: Commissioner Scott Owens** moved to authorize The Chair and/or her designee to execute a managed technology services agreement with Morris Business Solutions, effective January 1st, 2024. Commissioner Joe Brown seconded the motion, which carried unanimously 4 to 0.
- VII. Approval of the September Meeting Minutes– Commissioner Joe Brown** made a motion to approve the minutes. Commissioner Scott Owens seconded the motion, which carried unanimously 4 to 0.
- VIII. Public Comment**
- IX. Treasurer’s Report -** The Treasurer’s Report for the month of October 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 4 to 0.
- X. Fire Chief’s Report-** Warren Ashmore presented his Fire Chief’s Report for the month and Committee reports.

XI. Old Business

- a. **Substation on Fairwinds Road-** *Pinned no update.*
- b. **Truck Loan Update-** *Still moving along and working with the Bank.*
- c. **Personnel Manual Form Updates-** *Forms looked good and will be attached to implement. Still need to decide on one version of assessment form for full and part time employees.*

XII. New Business

XIII. Public Comments

XIV. Commissioner's Closing Remarks

- XV. Adjournment-** *Commissioner Joe Brown* made a motion to adjourn the meeting. *Commissioner Scott Owens* seconded the motion, which carried unanimously 4 to 0. The Meeting Adjourned at 7:40 p.m.

Submitted by:

Tiffany Freel