



**Landrum Fire & Rescue District Meeting  
Monday, January 22<sup>nd</sup> 2024 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, Scott Humphries

- I. Invocation was given by Tiffany Freel.**
- 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. Approval of Novembers Meeting Minutes– *Commissioner Joe Brown made a motion to approve the minutes as written. Commissioner Scott Owens seconded the motion, which carried unanimously 4 to 0.***
- V. Public Comment**
- VI. Treasurer’s Report - *The Treasurer’s Report for the month of January 2024 was presented.***
  - a. MOTION: *Commissioner Scott Owens made a motion to approve the treasurer’s report. Commissioner Joe Brown 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. Old Business**
  - a. Substation on Fairwinds Road- *Pinned no update.***
  - b. Truck Loan Update- *Final Stages.***
  - c. Morris Business Solutions Update- *Onboarding systems.***
- IX. New Business**
  - a. AFG grant funding request for approval- *Grant for Air & RIT Packs for all trucks.***
  - b. Consideration and action of 2024 Regular Meeting Dates**

- i. **MOTION: Commissioner Scott Owens** made to keep the meeting on the 4<sup>th</sup> Monday of the month. Commissioner Joe Brown seconded the motion which carried unanimously 4 to 0.

**X. Executive Session (6:45 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.
- b. **Discussion before the vote was to make another motion:**
  - i. **MOTION: Commissioner Tiffany Freel** made a motion to amend the motion to enter executive session to include a matter related to Section 30-4-70(a)(2) for the receipt of legal advice related to a contractual arrangement. Commissioner Joe Brown seconded the motion which carried unanimously 4 to 0.

**XI. Returned from Executive Session (8:04 PM)**

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

**XII. Public Comments**

**XIII. Commissioner's Closing Remarks**

- a. Commissioner Scott Owens would like to thank Taft Matney for all his help.

- XIV. 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 8:06 p.m.

Submitted by: *Tiffany Freel*