

Landrum Fire & Rescue District Meeting Monday, February 26nd 2024 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; 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 January Meeting Minutes– Commissioner Joe Brown made a motion to approve the minutes as written. Commissioner Tiffany Freel seconded the motion, which carried unanimously 3 to 0.

V. Public Comment

VI. Treasurer's Report - The Treasurer's Report for the month of February 2024 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, for the year ending December 31, 2023, and committee reports.
- VIII. Old Business
 - a. Substation on Fairwinds Road- Pinned no update.
 - **b.** Truck Loan Update- Done.
- IX. New Business
 - a. Discussion and Action on Engine 17 Repairs- motor blew

i. MOTION: Commissioner Tiffany Freel made a motion to memorialize the authorization for repairs and replacement of the engine in Engine 17 in the amount of \$35,199.64 that was initially commissioned under the provisions of an Emergency Procurement as specified in the district's Policy and Procedures Manual. Commissioner Joe Brown seconded the motion which carried unanimously 3 to 0.

X. Public Comments

XI. Commissioner's Closing Remarks-

- a. Chief Ashmore presented two memorial plaques.
- XII. Adjournment- Commissioner Tiffany Freel made a motion to adjourn the meeting. Commissioner Joe Brown seconded the motion, which carried unanimously 3 to 0. The Meeting Adjourned at 7:12 p.m.

Submitted by: Tiffany Freel