

Landrum Fire & Rescue District Meeting Monday, May 20th 2024 6:00 p.m. Location: The LAFRD Station 200 N. Trade Ave Landrum, SC 29356

In Attendance:

Commissioners: Pam Hilsman, Joe Brown, Scott Humphries, and Scott Owens

Others Present: Warren Ashmore

- 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.** Approval of April 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 through the month of April 2024 was presented.
 - **a. MOTION:** *Commissioner Scott Owens* made a motion to approve the treasurer's report. Commissioner Scott Humphries 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, an overview of the new Air Table app, and Committee reports.
- VIII. Old Business
 - a. Update on Future Expansion- Pinned. No update.
- IX. New Business
 - **a.** First Reading of the 2024-2025 Budget Projected revenues and expenses at \$1,421,878.45.
 - **i. MOTION:** *Commissioner Joe Brown* made a motion to adopt the first reading of the 2024-2025 budget. Commissioner Scott Humphries seconded the motion, which carried unanimously 4 to 0.

- X. Executive Session (7:32 PM)
 - **a. MOTION:** *Commissioner Joe Brown* made a motion to go to Executive Session. Commissioner Scott Humphries seconded the motion which carried unanimously 4 to 0.
- XI. Returned from Executive Session (8:35 PM)
 - a. No Decisions were made, and no votes were taken during Executive Session.
- XII. MOTION: Commissioner Scott Owens made a motion to authorize the Chairperson to compensate the Fire Chief a merit-based increase resulting from his annual review starting on the pay period beginning January 1, 2024. Commissioner Scott Humphries seconded the motion, which carried unanimously 4 to 0.
- XIII. Public Comments
- XIV. Commissioner's Comments
- XV. Closing Remarks
- **XVI.** Adjournment- Commissioner Scott Owens made a motion to adjourn the meeting.

 Commissioner Scott Humphries seconded the motion, which carried unanimously 4 to 0. The meeting adjourned at 8:44 p.m.

Submitted by: Pam Hilsman