

Landrum Fire & Rescue District Meeting Monday, October 28<sup>rd</sup> 2024 6:00 p.m. Location: The LAFRD Station 200 N. Trade Ave Landrum, SC 29356

## In Attendance:

Commissioners: Pam Hilsman, Joe Brown, Scott Owens, Scott Humphries and Tiffany Freel Others Present: Taft Matney

- 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.** Approval of September Meeting Minutes— *Commissioner Joe Brown* made a motion to approve the minutes with a correction of month on the Treasurer's report. 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 September 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-** *Chairwoman Pam Hilsman presented his Fire Chief's Report for the month and Committee reports.*
- VIII. Old Business
  - a. Update on Future Expansion- Pinned no update.
- IX. New Business
  - a. Holiday Dinner- Canceled
  - **b.** Commissioners' Award- Will take nominations

## X. Executive Session (6:45 PM)

**a. MOTION:** *Commissioner Tiffany Freel* made a motion to go to Executive Session pursuant to Section 30-4-70(a)(1) for the compensation of an employee. Commissioner Scott Humphries seconded the motion which carried unanimously 5 to 0.

## XI. Returned from Executive Session (7:11 PM)

- a. **Commissioner Tiffany Freel** reported that no decisions were made, and no votes were taken during Executive Session.
- **b. MOTION:** *Commissioner Tiffany Freel* made a motion to provide a one-time discretionary payment, as discussed in executive session, to Chief Ashmore for his efforts in response to the aftermath of Hurricane Helene. Commissioner Scott Humphries seconded the motion, which carried unanimously 5 to 0.
- XII. Public Comments
- XIII. Commissioner's Comments
  - a. **Commissioner Tiffany Freel** presented the Friends of the Highlanders Award for the 2024 Agency award given to Chief Warren Ashmore.
- XIV. Closing Remarks
- XV. Adjournment- Commissioner Scott Owens made a motion to adjourn the meeting. Commissioner Joe Brown seconded the motion, which carried unanimously 5 to 0. The Meeting Adjourned at 7:20 p.m.

Submitted by: 7iffany Freel