



Landrum Fire & Rescue District Meeting
Monday, February 24th 2025 6:00 p.m.
Location: The LAFRD Station
200 N. Trade Ave
Landrum, SC 29356

In Attendance:

Commissioners: Pam Hilsman, Joe Brown, Scott Humphries, Scott Owens and Tiffany Freel
Others Present: Warren Ashmore, Taft Matney, Jimmy Flynn, Jeff McIntyre, Chaz Price, Will Howard

- 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 January Meeting Minutes– *Commissioner Joe Brown* moved to approve the minutes as written. *Commissioner Scott Humphries* seconded the motion, which carried unanimously 5 to 0.**
- V. Public Comment**
- VI. Treasurer’s Report - *The Treasurer’s Report for the month of February 2025* was presented.**
 - a. MOTION: *Commissioner Scott Owens* moved to approve the Treasurer’s report. *Commissioner Joe Brown* seconded the motion, which carried unanimously 5 to 0.**
- VII. Fire Chief’s Report- *Chief Warren Ashmore* presented his *Fire Chief’s Report for the month and Committee reports.***
 - a. Reviewed proposal from Find Great People for HR Resources*
 - b. Reviewed proposal from JJ Suave for Strategic Plan*
 - c. Reviewed PowerPoint for Community Vulnerability Assessment*
- VIII. Old Business**

a. **Update on Future Expansion-** Pinned Agenda Item

IX. New Business

a. **Consideration and possible action on FOIA Policy**

i. **MOTION: Commissioner Scott Owens** moved to update the cost for Search and Retrieval Time on the District's FOIA Fee Schedule with no updates to other charges. Commissioner Joe Brown seconded the motion, which carried unanimously 5 to 0.

b. **Consideration and possible action on loan procedures for 401A and 457B retirement plans**

i. **MOTION: Commissioner Scott Humphries** moved to adopt generally accepted practices as related to loan procedures for 401(a) and 457(b) retirement plans. Commissioner Joe Brown seconded the motion, which carried unanimously 5 to 0.

X. Public Comments

XI. Commissioner's Comments

a. Chairwoman Hilsman asked Taft if he had any legislative updates. Taft replied that there are pieces of legislation progressing through the process but at this time there are no current bills that negatively impact the District and that if any commissioner has questions about specific bills to contact him directly.

b. Chairwoman Hilsman asked Chief Ashmore about last year's audit. Chief Ashmore stated he would present the audit next month.

XII. Closing Remarks

XIII. Adjournment- Commissioner Scott Owens moved to adjourn the meeting. Commissioner Tiffany Freel seconded the motion, which carried unanimously 5 to 0. The Meeting Adjourned at 7:37 p.m.

Submitted by: *Tiffany Freel*