

Glassy Mountain Fire Service Area

2015 Highway 11, Landrum, S.C. 29356 (864) 895-4306

GMFSA Board Meeting Agenda Tuesday, January 18, 2022 at 4:30 pm

- I. Swearing-In of Newly Elected Commissioners Councilman Joe Dill
- II. Call to Order Comm. Hammack
- III. Pledge to American Flag
- IV. Invocation Chaplain Shaver
- V. Consent Items
 - A. Prior Meeting Minutes
 - B. Financial Report Comm. White
 - C. Operational Reports Chief Staples

VI. New Business

- A. Amendment to 2020 Budget Comm. White
- B. Amendment to 2021 Budget Comm. White
- C. Officer and Committee Assignments Comm. Hammack

VII. Old Business

A. Approval of SOP 804 Amendments – Chief Staples

VIII. Committee Reports

- A. Personnel Committee Comm. Roed
- B. Finance Committee Comm. White
- C. Policy and Procedures Comm. Atkins
- D. Communications Committee Comm. Martin
- E. Strategic Planning Committee Comm. Hammack
- IX. Executive Session Discussion of employee evaluation and salary
- X. Public Commentary**
- XI. Commissioner Commentary
- XII. Adjourn

You may also attend virtually. Receive a link by sending a request prior to the meeting to kmurphy@gmfd.net

^{**} Public Comment: Please provide name, address, and topic to be presented to the Secretary prior to the beginning of the meeting. Individuals addressing the Board will have three minutes to present.