



GLASSY MOUNTAIN FIRE SERVICE AREA

Robert J. Staples, Fire Chief

2015 Highway 11
Landrum, South Carolina 29356
Business (864) 895-4306 Fax (864) 895-4748
Website: www.gmfd.net

Firefighter's Association (1% Club) Minutes of February 1, 2021 Meeting, Headquarters

Officers in Attendance: Michael Countryman, Past President, Kelley Murphy, Secretary/Treasurer

Officers Absent: Holly Nourigat, President

Others in Attendance: 18 Members

1. Meeting was called to order at 6:02 pm by Cpt Countryman
2. Invocation by Chaplain Shaver
3. **Consent Items:**
 - **Minutes:** No Comment.
 - **Financial Report:** No Comment.
 - Mark Shaver made a motion to accept consent items. Nick Adams seconded. All approved.
4. **Old Business:**
 - **Update on 2021 Budgeted Expenditures:** Sec/Tres Murphy informed the club that the Polywood rocking chairs that included in the 2021 budget have been ordered and should be arriving in March. The club was also informed that the club chairs included in the budget have been ordered and received and are in place at Headquarters. Training Chairs still need to be ordered. Murphy also informed the club that Kevin Hill was working on a hat design. The only other item to be ordered are t-shirts.
5. **New Business:**
 - **Election of Officers:** The members voted unanimously to have Sec/Tres Murphy continue in current role. Chaplain Shaver nominated Nick Adams to serve as Vice-President. No other nominations were given. The members voted unanimously to have Nick Adams serve as Vice-President.
 - **Amendment of 2021 Budget:** Murphy stated that because of COVID a surplus of funds of approximately \$6,000 exist for unspent budgeted items in 2020. She proposed that the club consider increasing the retirement contributions for members in 2021 by \$4,000 by submitting an expenditure request to the state. The members present agreed. The proper signature form will be in the Captain's office for members to cast their vote. The expenditure will then be submitted to the state for approval.
6. **Commentary:** None
7. **Meeting Adjourned** –Meeting adjourned at 6:14 pm.

Preserving Our Heritage - Protecting Our Future