



GLASSY MOUNTAIN FIRE SERVICE AREA

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

Minutes of the Regular Monthly Meeting February 15, 2021 – Meeting Held at Headquarters and via Microsoft Teams due to Coronavirus Pandemic

Commissioners in attendance: Dwight Hammack, Jim White, Andrea Martin, Bob Coseo, William Atkins, Carl Roed, Stuart Safft

Staff in attendance: Chief Robert Staples, Kelley Murphy, Chaplain Mark Shaver

Public in attendance: None

- I. **Call to Order** – Comm. Dwight Hammack called the regular monthly meeting of the Commission to order at 4:30 pm.
- II. **Invocation** given by Chaplain Mark Shaver. Chaplain Shaver left the meeting after invocation.
- III. **Consent Items:**
 - **Minutes:** No Comment
 - **Financial:** Comm White reported that the financial report for January was unremarkable. The deficit in the interest portion of the property tax section as it relates to the budgeted projection is most likely timing, but an inquiry will be made into the difference by AM Murphy.
 - **Operational Report:** Chief Staples reported in addition to his formal reports the following:
 - i. Call volume for January was higher than normal. Partly due to storm that resulted in multiple trees in roadways.
 - **Approval:** Comm. White made a motion to approve the Consent Items. Comm. Roed seconded. All Approved.
- IV. **New Business:**
 - **Amendment of 2020 Budget:** Comm White made a motion to amend the 2020 Operations Budget to reflect the income and expense of the capital bond. Comm. Roed seconded. All Approved.
 - **Strategic Planning Discussion:** Comm. Hammack informed the board that the Strategic Planning Committee would be meeting on February 24. Comm. Hammack highlighted several areas to be discussed including finances, call analysis, equipment, facilities, and personnel. Comm. Safft suggested we review mutual aid calls. Comm. Hammack requested that any other ideas be brought to the committee's attention before they convene.
- V. **Committee Reports:**
 - **Personnel Committee** – No report.
 - **Finance Committee** – No report.
 - **Policy and Procedures** – No report.
 - **Communications Committee** – Comm. Martin informed the board that the media coverage of the Glassy Mountain Fire had been placed on our web-site.
- VI. **Public Commentary: None**



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VII. Commissioner Commentary: Comm. White informed the Chief that he had assisted with his personal chain saw during the recent storm. He asked if his help was welcomed and permissible, Chief Staples assured him that as a member of the department, it was, as long as he followed the same safety procedures as the other members.

VIII. Meeting adjourned at 5:03 PM

Respectfully Submitted:

Dwight Hammack, Board Chairman

Kelley Murphy, Admin Manager

The next scheduled regular meeting will be March 15, 2021, at Headquarter and via Microsoft Teams, beginning at 4:30 PM.

The GMFSA publishes the agenda for this meeting on its HQ Bulletin Board outside the main public entrance, on the GMFSA's web site, and on the Greenville County Administrative bulletin board at the University Center location.