



Glassy Mountain Fire Service Area
2015 Highway 11, Landrum, S.C. 29356
(864) 895-4306

GMFSA Board Meeting Agenda
Monday, February 21, 2022, at 4:30 pm

- I. Call to Order – Comm. Hammack**
- II. Pledge to American Flag**
- III. Invocation – Chaplain Shaver**
- IV. Consent Items**
 - A. Prior Meeting Minutes
 - B. Financial Report – Comm. White
 - C. Operational Reports – Chief Staples
- V. New Business**
 - A. Amendment to 2022 Budget – Comm. White
 - B. Presentation of Strategic Plan – Comm. Hammack
 1. Discussion of Millage Increase
- VI. Old Business**
 - A. Approval of SOP 804 Amendments – Chief Staples
- VII. Committee Reports**
 - A. Personnel Committee – Comm. Roed
 - B. Finance Committee – Comm. White
 - C. Policy and Procedures – Comm. Safft
 - D. Communications Committee – Comm. Martin
 - E. Strategic Planning Committee – Comm. Hammack
- VIII. Public Commentary****
- IX. Commissioner Commentary**
- X. Adjourn**

** 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.

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

Preserving Our Heritage – Protecting Our Future