



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 April 19, 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, Cpt. Michael Countryman, Engineer Ed Timblin, Chaplain Mark Shaver (Left meeting at 5:00)

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 Shaver.

III. **Consent Items:**

- **Minutes:** No Comment
- **Financial:** Comm White reported that tax revenue is still tracking approximately \$30K under budget, but it is considered a timing issue. Several unexpected maintenance issues with apparatus have created a greater expense than anticipated. Contract apparatus maintenance is expected to be more than budgeted for the year. The unbudgeted expense sheet of the financial report shows the department's quarterly unbudgeted income and expense that is not considered timing. Comm. Safft requested that a brief explanation be given with the monthly report to clarify anomalies and to draw attention to items of interest.
- **Operational Report:** Chief Staples reported in addition to his formal reports the following:
 - i. Notice has been received that the department did not qualify for a V-SAFE federal grant this year. Our request for proceeds to purchase bunker gear was not seen as having as high a priority as other departments.
 - ii. The last set of used extrication equipment has been sold on GovDeals for \$1,500.
 - iii. A call for medical attention to the Cliffs at Mountain Park Golf Course revealed a communications issue. The commission discussed possible solutions for locating golfers on the course who were immobile and in need of medical attention. Comm. Coseo and Comm. White will follow up with Golf pros in their communities to work out some possible solutions.
- **Approval:** Comm. Martin made a motion to approve the Consent Items. Comm. Roed seconded. All Approved.

IV. **Committee Reports:**

- **Personnel Committee** – No report.
- **Finance Committee** – No report.
- **Policy and Procedures** – No report.
- **Communications Committee** – No report.



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- **Strategic Planning Committee** – The committee met on March 17. Minutes from that meeting are included in the agenda packet. The committee looked at Personnel and Facilities. The committee will continue its discussions on Wednesday, May 5.

V. Public Commentary: None

VI. Commissioner Commentary: Comm. White reported that the Golf Pro at The Cliffs at Glassy has placed a request for a tournament date for later in the year with Cliffs Management. The tournament will need to be modified if the club allows it. Comm. Safft requested that the commission be cautious.

VII. Meeting adjourned at 5:45 PM

Respectfully Submitted:

Dwight Hammack, Board Chairman

Kelley Murphy, Admin Manager

The next scheduled regular meeting will be May 17, 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.