



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 June 21, 2021 – Meeting Held at Headquarters and via Microsoft Teams

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

Commissioners absent: NONE

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.
- III. **Consent Items:**
 - **Minutes:** No Comment
 - **Financial:** Comm White reported that tax revenue exceeded expected projections by \$22K which partially makes up for shortfalls earlier in the year. The excess funds are seen as a timing issue; however, the shortfalls in interest income are not expected to recover before years end. Comm White also reported that the Cash Reconciliation projection does not include reimbursements from the Foundation for expenses budgeted in the “Restricted Funds” portion of the annual budget. Comm Coseo asked if the pages of the financial statement could be numbered for convenience.
 - **Operational Report:** Chief Staples reported in addition to his formal reports the following:
 - i. A report of GCEMS response times has been included with the monthly Fire Chief’s report and a compilation of the information is being formed. As seen in the report, response times has become an increasing concern.
 - **Approval:** Comm. Martin made a motion to approve the Consent Items. Comm. White seconded. All Approved.
- IV. **Committee Reports:**
 - **Personnel Committee** – No report.
 - **Finance Committee** – No report.
 - **Policy and Procedures** – No report.
 - **Communications Committee** – No report.
 - **Strategic Planning Committee** – The committee met on June 9. The Committee continued discussion regarding future needs of the department in personnel, facilities, apparatus, and finances. Recommendations from the committee should be ready for presentation in August or September.
- V. **Public Commentary:** None



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VI. Commissioner Commentary: Comm. White made a motion to cancel the July meeting. Comm. Atkins seconded. All approved.

VII. Meeting adjourned at 5:21 PM

Respectfully Submitted:

Dwight Hammack, Board Chairman

Kelley Murphy, Admin Manager

The Commission will not meet in July. The next scheduled regular meeting will be August 16, 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.