



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

GMFSA Board Meeting Agenda Monday, April 15, 2024, at 4:30 pm

- I. **Call to Order – Comm. White**
- II. **Pledge to American Flag**
- III. **Invocation – Chaplain Shaver**
- IV. **Consent Items**
 - A. Prior Meeting Minutes
 - B. Financial Report – Comm. Coseo
 - C. Operational Reports – Chief Staples
- V. **New Business**
 - A. Building Improvements – Chief Staples
- VI. **Committee Reports**
 - A. Personnel Committee – Comm. McDonald
 - B. Finance Committee – Comm. Coseo
 - C. Policy and Procedures – Comm. Safft
 - D. Communications Committee – Comm. Martin
 - E. Strategic Planning Committee – Comm. White
- VII. **Public Commentary****
- VIII. **Executive Session – To discuss current pay scale and compensation of staff.**
- 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