



## GLASSY MOUNTAIN FIRE SERVICE AREA

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

### Minutes of the Regular Monthly Meeting June 17, 2024 – Meeting Held at Headquarters and via Microsoft Teams

**Commissioners in attendance:** James White, Patrick Frye, Andrea Martin, Stuart Safft, Shawn McDonald, Patrick Walker

**Commissioners absent:** Bob Coseo

**Staff in attendance:** Chief Robert Staples, Kelley Murphy

**Public in attendance:** None

- I. **Call to Order** – Comm. White called the meeting to order at 4:30 pm
- II. **Invocation** given by Chief Staples
- III. **Consent Items:**
  - **Minutes:** No Comment.
  - **Financial:** Comm. White reported that there have been some unexpected repairs that have exhausted the building maintenance portion of the budget. Comm. Safft enquired about bond proceeds and expenditures.
  - **Operational Report:** Chief Staples reported in addition to his formal reports the following:
    - i. Call volume for the year continues to increase annually with over 400 calls so far this year.
    - ii. Car 34 was in a collision earlier in June. Only minor injuries were sustained by Chief Staples. No injuries report by the other driver who was found to be at-fault for the accident. The vehicle is insured for a replacement cost of \$55,000. The insurance company is still determining the extent of the damage.
    - iii. The department has been designated a Fire Safe Community.
    - iv. While attending the State Fire-Rescue Conference, several vendors provided information concerning the availability of large apparatus with a variety of options.
    - v. Stott's Ford has not been given on QRVs that were ordered in September.
    - vi. Information has been provided per board request for the expense of providing an ambulance and staffing to provide transport service.

**Approval:** Comm. Martin made a motion to approve the Consent Items. Comm. Frye seconded. All Approved.

#### IV. **New Business:**

- **Replacement of Car 34:** Chief Staples proposed options of replacement of Car 34 pending the insurance determination. After much discussion, Comm. White made a motion to approve the purchase of a new Car 34 (2024 Ford F150) with at least three competitive bids. Comm. Martin seconded the motion. All Approved.

#### V. **Executive Session:**

- **Entered:** Motion made by Comm. McDonald to enter. Comm. Frye seconded. All Approved.
- **Exited:** Motion made by Comm. White to exit. Comm. McDonald seconded. All Approved.

#### VI. **Committee Reports:**



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

VII. **Public Commentary:** None.

VIII. **Commissioner Commentary:** None.

IX. **Meeting adjourned at 4:42 PM**

**Respectfully Submitted:**

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James White, Board Chairman

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Kelley Murphy, Admin Manager

**The Commission's next scheduled regular meeting will be Monday, August 19, 2024, at Headquarters 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.**