



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, August 19, 2024, at 4:30 pm

- I. **Call to Order – Comm. White**
- II. **Pledge to American Flag**
- III. **Invocation – Chaplain Shaver**
- IV. **2023 Annual Audit Report – Matt Phillips of Phillips CPAs and Advisors**
- V. **Consent Items**
 - A. Prior Meeting Minutes
 - B. Financial Report – Comm. Coseo
 - C. Operational Reports – Chief Staples
- VI. **New Business**
 - A. Approval of 2024 Contribution Campaign Information
- VII. **Old Business**
 - A. Bond Expenditures Update – Chief Staples
 1. Purchase of Office Furniture
- VIII. **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
- IX. **Public Commentary****
- X. **Commissioner Commentary**
- XI. **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**