



# GLASSY MOUNTAIN FIRE SERVICE AREA

Robert J. Staples, Fire Chief

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## GMFSA Board Meeting Agenda Monday, November 18, 2024, at 4:30 pm

- I. **Second/Final Public Reading of 2025 Budget\*\***
- II. **Call to Order – Comm. White**
- III. **Pledge to American Flag**
- IV. **Invocation – Chaplain Shaver**
- V. **Consent Items**
  - A. Prior Meeting Minutes
  - B. Financial Report – Comm. Coseo
  - C. Operational Reports – Chief Staples
- VI. **New Business**
  - A. Approval of 2025 Operating Budget – Comm. Coseo
  - B. Discussion of contracting with Grant Writer – Chief Staples
- VII. **Old Business**
  - A. Replacement of Automated External Defibrillator (AED) – Chief Staples
- 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](mailto:kmurphy@gmfd.net)**