



1399 Dean Forest Road
Savannah, GA 31405

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MEETING AGENDA

March 16, 2022

6:00 PM

1. CALL MEETING TO ORDER, PRAYER, PLEDGE & MISSION: TIM BLANCO
2. APPROVAL OF PREVIOUS MEETING'S MINUTES: TIM BLANCO
3. COMMITTEE REPORTS:
 - A. Finance & Budget Committee CHARLES TEEL
 - B. Building/Equipment Committee BUBBA CROSBY/JAY ROWE
 1. In February: two Police Interceptor QRVs; one newly remounted Ambulance; three Power Cots and one Power Load System purchased, & a three Ambulance loan paid off.
 - C. 401K Investment Committee BOB EGAN
 1. Report on Fiduciary Committee Meeting.
 2. Motion to move 401k plan year to new fiscal year (July 1, - June 30).
 3. Motion for 4% minimum 401k contribution by and for new hires beginning July 1, 2022.
 4. Motion to pay Company Match on every paycheck.
 5. Motion to begin allowing terminated employees to request a distribution of their vested account balance immediately upon termination of employment.
 - D. Personnel Committee CHUCK MOORE
 1. Hired Facilities Maintenance Man - Fire Lt. with Contractors License Background.
 2. Nakeisha Jones - last day February 25, 2022. Andy Mudrinich, now the Finance Director.
 3. CEO Annual Evaluation.
 - E. CEO Report CHUCK KEARNS
4. UNFINISHED BUSINESS: TIM BLANCO
 - a. Fire Bank Account Discussion. CHARLES TEEL
5. NEW BUSINESS: TIM BLANCO
 - a. Historically Free Volunteer and Retired Volunteer Subscriptions. TIM BLANCO
6. ADJOURNMENT: TIM BLANCO
7. NEXT MEETING: April 27, 2022 - Moved Due to Spring Break