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APRIL & MAY MEETING AGENDA

May 18, 2022

6:00 PM

1. CALL MEETING TO ORDER, PRAYER, PLEDGE & MISSION: TIM BLANCO
2. INTRODUCTION OF CO. APPOINTEES, WASHINGTON, WHITELEY & FUTRELL TIM BLANCO
3. APPROVAL OF PREVIOUS MEETING'S MINUTES: TIM BLANCO
 - A. Note Regarding Check Signing by Staff for QRV due to financial software Issue and expense.
4. COMMITTEE REPORTS:
 - A. Finance & Budget Committee CHARLES TEEL
 - B. Building/Equipment Committee BUBBA CROSBY
 - C. 401K Investment Committee BOB EGAN
 1. Update on three 401k funds being replaced.
 - D. Personnel Committee CHUCK MOORE
 1. This is National EMS Week-Many meals, drawings and activities are planned.
5. CEO Report (March & April) CHUCK KEARNS
6. UNFINISHED BUSINESS: TIM BLANCO
 - A. Approve Revised Bylaws and discuss Special Meeting on June 15, 2022 meeting (or later).
7. NEW BUSINESS: TIM BLANCO
 - A. Motion to approve \$20,000+ check signing by staff when an email from an Executive Board Member is on file approving it, and the check is co-signed by the CEO. This will save the organization \$5,280.00 annually in software license fees, if the Board President is not available to sign.
8. ADJOURNMENT: TIM BLANCO
9. NEXT MEETING: June 15, 2022 (Tentative)