



1399 Dean Forest Road
Savannah, GA 31405

Business Office: (912) 354-1011

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SPECIAL MEETING AGENDA
1399 Dean Forest Rd. Savannah, GA 31405
June 29, 2022
6:30 PM

Southside Communities Fire Protection, Inc.
SPECIAL MEETING AGENDA
On Bylaws Revisions

The meeting was properly advertised three times in the Savannah Morning News. Plus, proxy cards were mailed to Subscribers who paid for Fire Protection Services after July 1, 2021.

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| 1. Call to Order at 6:30 p.m.in the Barbee Room. | TIM BLANCO |
| 2. Invocation | CHARLES TEEL |
| 3. Pledge of Allegiance | TIM BLANCO |
| 4. Mission, Vision & Values | CHUCK KEARNS |
| 5. Introduction of Board of Directors and Distinguished Guests | TIM BLANCO |
| 6. President's Introduction of Tonight's Business | TIM BLANCO |
| 7. New Business - Voting Item | |
| a. Motion to Approve Bylaws Revisions/Amendments regarding: Adding three (3) County Commission appointed Board Members; changing the company's fiscal year, and eliminating subscriptions among other matters. TOM HARRIS to make the Motion to Approve the Bylaw changes; seconded by JAY ROWE . CHUCK MOORE (or in his absence), BOB EGAN to cast ### proxy YES votes and ### proxy NO votes. | |
| b. Other New Business. | |
| 8. Adjournment. Next Regular Meeting, July 20, 2022 | |