



1399 Dean Forest Road  
Savannah, GA 31405

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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.

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. Introduction of Board of Directors and Distinguished Guests TIM BLANCO
5. President's Introduction of Tonight's Business TIM BLANCO
6. 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 minor 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 Votes.
  - b. Other New Business.
7. Adjournment. Next Regular Meeting, July 20, 2022