



1399 Dean Forest Road  
Savannah, GA 31405

Business Office: (912) 354-1011

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**JULY MEETING AGENDA**  
**1399 Dean Forest Rd. Savannah, GA 31410**  
**July 20, 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
    1. Fleet Cams purchased for 32 fire apparatus [\$42,900]
    2. New roof on Station 2 [\$35,750]
  - C. 401K Investment Committee BOB EGAN
    1. Company 401k, pay day matching payments, began with July 13, 2022 pay date.
  - D. Personnel Committee CHUCK MOORE
4. CEO Report for May CHUCK KEARNS
5. UNFINISHED BUSINESS: TIM BLANCO
  - A. Legal counsel option discussion.
  - B. Fire protection options for fire volunteers, volunteer retirees and/or surviving spouses.
6. NEW BUSINESS: TIM BLANCO
  - A. Pro-rated Refund Update: 12,147 refunds for \$1,127,157.00, mailing starts July 27, 2022.
7. ADJOURNMENT: TIM BLANCO
8. NEXT MEETING: August 17, 2022