



1399 Dean Forest Road
Savannah, GA 31405

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AUGUST MEETING AGENDA
1399 Dean Forest Rd. Savannah, GA 31410
August 17, 2022
6:00 PM

1. CALL MEETING TO ORDER, PRAYER, PLEDGE & MISSION: TIM BLANCO
2. APPROVAL OF PREVIOUS MEETING'S MINUTES: TIM BLANCO
3. INTRODUCTION OF GUEST, CHIEF JEFF MILLS, ISLANDS DIVISION TIM BLANCO
4. COMMITTEE REPORTS:
 - A. Finance & Budget Committee CHARLES TEEL
 1. Discussion of Guidance Line of Credit for Apparatus Purchase.
 - B. Building/Equipment Committee BUBBA CROSBY
 - C. 401K Investment Committee BOB EGAN
 1. Approve and Accept 401k Audit
 - D. Personnel Committee CHUCK MOORE
 1. Staff Diversity Report from Director of Human Resources: CHUCK MOORE
 - i. 2006 4.0% - (Minorities & Women)
 - ii. 03/01/2015 38.2% - (Minorities & Women)
 - iii. 03/01/2022 53.2% - (Minorities & Women)
5. CEO Report for July CHUCK KEARNS
6. UNFINISHED BUSINESS: TIM BLANCO
 - A. Legal counsel option discussion.
 - B. Fire protection options for fire volunteers, volunteer retirees' updates.
7. NEW BUSINESS: TIM BLANCO
 - A. Appointment of Nominating Committee for Board Officers Tim Blanco
8. ADJOURNMENT: TIM BLANCO
9. NEXT MEETING: September 21, 2022 Regular and Annual Meeting