



1399 Dean Forest Road
Savannah, GA 31405

Dispatch Phone: (912) 355-6688
Business Office: (912) 354-1011

BOARD MEETING AGENDA
1399 Dean Forest Rd. Savannah, GA 31405
September 21, 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/
JAY ROWE |
| | 1. Replaced A/C Units in Barbee Room | |
| | 2. Remodeled Business Office for HR Privacy | |
| | 3. Committed to Two New Ladder Trucks in 2023 & 2024 [\$2.7M] | |
| | 4. GDOT Grant Awarded for two Hi-tech Drones | |
| | 5. Extensive Progress on Security Cameras Installation at All Stations | |
| | C. 401K Investment Committee | BOB EGAN |
| | D. Personnel Committee | CHUCK MOORE |
| | 1. Legal Counsel Options Discussion. | |
| | 2. Fire Fees for Volunteers and Retired Volunteers Discussion. | |
| | 3. Conflict of Interest Disclosures. | |
| 4. | CEO REPORT FOR AUGUST | CHUCK KEARNS |
| 5. | UNFINISHED BUSINESS: | TIM BLANCO |
| 6. | NEW BUSINESS: | TIM BLANCO |
| 7. | ADJOURNMENT: Next Regular Meeting - October 19, 2022 | TIM BLANCO |
| 8. | NEXT MEETING: October 19, 2022 - Regular Meeting | |