



1399 Dean Forest Road
Savannah, GA 31405

Dispatch Phone: (912) 355-6688
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BOARD MEETING AGENDA
1399 Dean Forest Rd. Savannah, GA 31405
October 19, 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, MARY BARBEE CANTRELL | TIM BLANCO |
| 4. | COMMITTEE REPORTS: | |
| | A. Finance & Budget Committee | CHARLES TEEL |
| | B. Building/Equipment Committee | BUBBA CROSBY/
JAY ROWE |
| | 1. Two, new Ambulances picked up, saving \$5,910 in shipping fees. | |
| | 2. Final 45 cameras installed; installation is completed at all locations | |
| | 3. Approved purchase of 30 Power Cots, before price increase. | |
| | C. 401K Investment Committee | BOB EGAN |
| | D. Personnel Committee | CHUCK MOORE |
| 5. | CEO REPORT FOR AUGUST | CHUCK KEARNS |
| 6. | UNFINISHED BUSINESS: | TIM BLANCO |
| 7. | NEW BUSINESS: | TIM BLANCO |
| 8. | ADJOURNMENT: | TIM BLANCO |
| 9. | NEXT MEETING: November 16, 2022 - Regular Meeting | |