



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
January 18, 2023
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 |
| | 1. Ladder Truck Financing Update | PHIL KOSTER |
| | B. Building/Equipment Committee | BUBBA CROSBY/
JAY ROWE |
| | 1. First Shipment of Power Cots received | |
| | C. 401K Investment Committee | BOB EGAN |
| | D. Personnel Committee | CHUCK MOORE |
| | 1. Recent Retirements: Dale Simmons, Doris Mercer, Billy Fields | |
| 4. | CEO REPORT FOR NOVEMBER AND DECEMBER | CHUCK KEARNS |
| 5. | UNFINISHED BUSINESS: | TIM BLANCO |
| 6. | NEW BUSINESS: | TIM BLANCO |
| | A. Volunteer Policies Discussion | |
| | B. Tybee EMS Discussion | |
| | C. Discuss different Board Meeting times | |
| 7. | ADJOURNMENT: | TIM BLANCO |
| 8. | NEXT MEETING: February 18, 2023 - Regular Meeting | |