



1399 Dean Forest Road
Savannah, GA 31405

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

BOARD MEETING AGENDA
Headquarters
1399 Dean Forest Road, Savannah, GA 31405
May 17, 2023
4:00 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. Update on External Financial Audit | |
| | 2. Update on Proposed EMS Budget | |
| | B. Building/Equipment Committee | JAY ROWE |
| | 1. Built Parking Area on Barbee Land, next to HQ | |
| | 2. Received New, Remounted Ambulance. | |
| | C. 401K Investment Committee | BOB EGAN |
| | 1. 401k External Audit Accepted and Form 5500 Filed. | |
| | D. Personnel Committee | CHUCK MOORE |
| 4. | CEO REPORT FOR MARCH | CHUCK KEARNS |
| 5. | UNFINISHED BUSINESS: | TIM BLANCO |
| | A. County Fire Funding Update | |
| | B. Hospital Bed Delay Policy Approval | |
| 6. | NEW BUSINESS: | TIM BLANCO |
| | A. if Needed Executive Session on Personnel, Legal and Property Matters | |
| 7. | ADJOURNMENT: | TIM BLANCO |
| 8. | NEXT MEETING: June 21, 2023 – Regular Meeting | |