



1399 Dean Forest Road  
Savannah, GA 31405

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**BOARD MEETING AGENDA**  
**Headquarters**  
**1399 Dean Forest Road, Savannah, GA 31405**  
**August 16, 2023 at 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. Final External Financial Audit Received and Distributed
    2. Approval of Line of Credit and Guidance Line of Credit
  - B. Building/Equipment Committee JAY ROWE
    1. Signed Letter of Intent for New Station 7
    2. Signed \$1.00 / Year Fire Engine Lease with County
  - C. 401K Investment Committee BOB EGAN
  - D. Personnel Committee CHUCK MOORE
    1. Conflict of Interest Statements Update
4. CEO REPORT FOR JUNE CHUCK KEARNS
  - A. EMS & Fire Operations Update
5. UNFINISHED BUSINESS: TIM BLANCO
  - A. County Fire Funding Update
6. NEW BUSINESS: TIM BLANCO
  - A. Savannah Bananas Game on September 1, 2023
  - B. If Needed, Executive Session on Other Personnel, Legal and Property Matters
7. ADJOURNMENT: TIM BLANCO
8. NEXT MEETING: September 20, 2023 – Annual Meeting (Election of Officers)