



1399 Dean Forest Road
Savannah, GA 31405

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BOARD ANNUAL MEETING AGENDA
1399 Dean Forest Road, Savannah, GA 31405
September 20, 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. Money Market Interest Rate increased to 5.00%.
 2. Medicaid Quarterly UPL.
 3. Motion to approve staff making future quarterly transfers to Medicaid For Upper Payment Limit (UPL) Federal Matching Reimbursements.
 - B. Building/Equipment Committee JAY ROWE
 1. CEO Signed Letter of Intent for New Station.
 - C. 401K Investment Committee BOB EGAN
 - D. Personnel Committee CHUCK MOORE
 1. Conflict of Interest Statements Update – One still outstanding.
4. CEO REPORT FOR JUNE CHUCK KEARNS
 - A. EMS & Fire Operations Update
5. UNFINISHED BUSINESS: TIM BLANCO
 - A. County Fire Update.
 - B. County EMS Agreement.
6. NEW BUSINESS: TIM BLANCO
 - A. Election of Board Officers.
 - B. Executive Session on a Legal Matter.
7. ADJOURNMENT: TIM BLANCO
8. NEXT MEETING: October 18, 2023 – Regular Meeting