



- 5:21 P.M. COMMITTEES:
- Finance Committee—David Irvin
  - Equipment Committee – Bill Polk
  - Facilities Committee –
  - Ad Hoc Committee on Human Resources- Sandy Hamilton
  - Grant Committee- EMS Director
  - Strategic Planning Committee—David Irvin
- 5:30 P.M. UNFINISHED BUSINESS:
- Review of Presentation for County Council with Board
- 5:35 P.M. NEW BUSINESS:
- Employee Recognition
    - **Stuller, Minch**
    - **Sam Miller, Isiah Hahn**
  - DEA Licensure Changes requiring safes on the Ambulances
    - Approval of Funding to purchase safes\***
  - Sign-on and Retention Initiative\*
- 5:40 P.M. OPEN COMMENTS:
- BCEAA Board of Directors
  - **Next Meeting Thursday March 24th, 2022**
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- 5:45 P.M. ADJOURNMENT

\* Indicates an item that requires a decision at this meeting

Note: The monthly meeting will begin at 5:00 P.M. if quorum is not present by 5:20 P.M. the meeting will be cancelled. The Berkeley County Emergency Ambulance Authority reserves the right to rearrange items on the agenda as needed due to some constraints of the public or the Authority.

Times listed are approximate times for discussion and action by the Authority.