

- 5:21 P.M. COMMITTEES:
- Finance Committee—David Irvin
 - Equipment Committee – Bill Polk
 - Facilities Committee –John Taylor
 - Ad Hoc Committee on Human Resources- Sandy Hamilton
 - Grant Committee- EMS Director
 - Strategic Planning Committee—David Irvin
 - Update form Recruitment & Retention Subcommittee
- 5:30 P.M. UNFINISHED BUSINESS:
- Update from Operations Manager abc360 conference
 - Update on Station 98 Project
- 5:35 P.M. NEW BUSINESS:
- Exonerations*
 - Employee Recognition
 - Chris Athey, Jesse Ruppenthal, Loressah Clemons
 - Lara Gosnell, Nic Botticher, Sam Miller, Alex Dulyea
 - Charles Kerns, Travis Wagner
- 5:40 P.M. OPEN COMMENTS:
- BCEAA Board of Directors
 - **Next Meeting Wednesday December 1st, 2021**
- 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.