

- 5:21 P.M. COMMITTEES:
- Finance Committee—David Irvin
 - Equipment Committee – Bill Polk
 - Facilities Committee –
 - Ad Hoc Committee on Human Resources- Mike McGinnis
 - Grant Committee- EMS Director
 - Strategic Planning Committee—David Irvin
- 5:30 P.M. UNFINISHED BUSINESS:
- 5:35 P.M. NEW BUSINESS:
- Approval to incumber funds in 2022-2023 budget for
 - (3) LUCAS devices
 - (3) Zoll CPAP/Vent Systems
 - (1) Zoll Cardiac Monitor/ Defibrillator
- 5:40 P.M. OPEN COMMENTS:
- BCEAA Board of Directors
 - **Next Meeting Thursday June 23rd, 2022**
- 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.