

- 5:21 P.M. COMMITTEES:
- Finance Committee—David Irvin
 - Equipment Committee – Mike McGinnis
 - Facilities Committee – Jim Marshall
 - Ad Hoc Committee on Human Resources- Mike McGinnis
 - Grant Committee- EMS Director,
 - Strategic Planning Committee—David Irvin
- 5:30 P.M. UNFINISHED BUSINESS:
- Update from Align HR Audit
 - Commercial Fee Structure
 - Update from Director on Development
 - Briefing on Western Berkeley Fire/EMS Forum (EMS Director)
- 5:31 P.M. NEW BUSINESS:
- 5:45 P.M. EXECUTIVE SESSION:
- As needed
- 5:50 P.M. OPEN COMMENTS:
- BCEAA Board of Directors
 - **Next Meeting Thursday September 22nd, 2022**
- 6:00 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.