

CHESTERFIELD COUNTY COUNCIL AMBULANCE, FIRE AND RESCUE COMMITTEE MEETING

Council Chambers
Chesterfield County Administration Building
178 Mill Street - Chesterfield, SC 29709

AGENDA FOR AMBULANCE, FIRE AND RESCUE COMMITTEE MEETING OF WEDNESDAY, JULY 19, 2023

NOTICE: NON-COMMITTEE COUNCIL MEMBERS MAY ATTEND THE AMBULANCE, FIRE AND RESCUE COMMITTEE MEETING. A QUORUM OF COUNCIL MAY BE PRESENT SUCH THAT THE MEETING WOULD CONSTITUTE A COUNCIL MEETING. WHILE NON-COMMITTEE COUNCIL MEMBERS MAY OR MAY NOT PARTICIPATE IN THE DISCUSSION AT THE AMBULANCE, FIRE AND RESCUE COMMITTEE MEETING, NO ACTION OR VOTES WILL BE TAKEN EXCEPT BY THE AMBULANCE, FIRE AND RESCUE COMMITTEE MEMBERS AS AMBULANCE, FIRE AND RESCUE COMMITTEE MEMBERS.

1.	<u>CALL TO ORDER – 1:00 P.M.</u> – Committee Chair Curtis	Page: 1
2.	ADOPTION OF AGENDA	Page: 2
3.	APPROVAL OF MINUTES a. April 26, 2023 – Committee Meeting Minutes	Page: 3-5
4.	<u>UNFINSIHED BUSINESS</u> : a. ARPA Funds (Rescue Squads) – Eubanks	Page: 6
5.	EXECUTIVE SESSION a. Pursuant to S.C. Code § 30-4-70(a)(2), the Committee may enter into executive session for the discussion of negotiations incident to proposed contractual arrangements, and the receipt of legal advice covered by the attorney-client privilege, regarding	Page: 7

6. ADJOURNMENT Page: 8

the following: One-Call Agreement for air medical services.