



**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 FRIDAY,
MARCH 14, 2025**

NOTICE: NON-COMMITTEE COUNCIL MEMBERS MAY ATTEND THE AMBULANCE SERVICE 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 SERVICE COMMITTEE MEETING, NO ACTION OR VOTES WILL BE TAKEN EXCEPT BY THE AMBULANCE SERVICE COMMITTEE MEMBERS AS AMBULANCE SERVICE COMMITTEE MEMBERS.

1. **CALL TO ORDER – 1:00 P.M.** – Committee Chair Curtis Page: 1

2. **ADOPTION OF AGENDA** Page: 2

3. **APPROVAL OF MINUTES** Page: 3-5
 - a. July 19, 2023 – Committee Meeting

4. **EXECUTIVE SESSION** Page: 6-7
 - a. Pursuant to S.C. Code § 30-4-70(a)(2), Council 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 the following:
 - i. Fire Protection Services Contracts, Special Purpose Districts, Special Tax Districts, Information from SC Secretary of State.
 - ii. One Call Agreement for Emergency Air Medical Services

The Committee may take action by voting upon the matters referenced in Agenda Items 4.a.i. and 4.a.ii. after exiting executive session.

5. **ADJOURNMENT** Page: 8