



**CHESTERFIELD COUNTY COUNCIL
AMBULANCE, FIRE AND RESCUE COMMITTEE MEETING
COUNCIL CHAMBERS
July 19, 2023 1:00 P.M.**

PRESENT: Douglas Curtis, Committee Chair and Committee Members Hattie Burns and Ethan Foard.

OTHERS PRESENT: Council Chair Rhett Butler and Council Member Ben Conklin; Timothy L. Eubanks, Administrator; Betty M. Boswell, Clerk to Council/Administration Office Manager; Michelle Stanley, Finance Director and C. Heath Ruffner, County Attorney/Assistant Administrator.

PRESS: Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 178 Mill Street, Chesterfield, SC, and the County Website (www.chesterfieldcountysc.com). In addition, it was made available to the newspapers and concerned citizens (*upon request*).

CALL TO ORDER

Committee Chair Curtis welcomed everyone and called the meeting to order.

ADOPTION OF AGENDA

Committee Member Burns made a motion to adopt the July 17, 2023 meeting agenda. Committee Member Foard seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVAL OF MINUTES

a. April 26, 2023 – Committee Meeting

Committee Member Burns made a motion to approve the April 26, 2023 Committee Meeting Minutes. Committee Member Foard seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

UNFINISHED BUSINESS

a. ARPA Funds (Rescue Squads) – Eubanks

There was discussion regarding the allocation of ARPA Funds to the Rescue Squads. The Committee all agreed to attend the Rescue Squads Captain's meeting on July 26 2023.

This matter was tabled.

EXECUTIVE SESSION

a. Committee Chair Curtis advised that pursuant to S.C. Code the Committee had a need to 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: One-Call Agreement for air medical services.

Committee Member Foard made a motion to enter into executive session. Committee Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

Committee Member Burns made a motion to exit executive session. Committee Member Foard seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

REGULAR SESSION

Committee Chair Curtis reported the Committee is back in regular session and that no action was taken and no motions were made in executive session other than to exit executive session.

ADJOURN

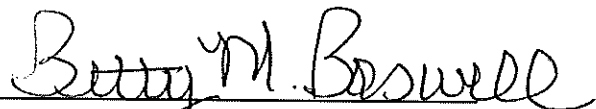
Committee Member Burns made a motion to adjourn. Committee Member Foard seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVED:

ATTEST:



Douglas Curtis, Committee Chair
Ambulance, Fire and Rescue Committee
Dated: March 14, 2025



Betty M. Boswell
Clerk to Council