



AD HOC COMMITTEE ON CHESTERFIELD RURAL FIRE PROTECTION DISTRICT MEETING

COUNTY MEETING ROOM
178 Mill Street - Chesterfield, SC 29709

AGENDA FOR AD HOC COMMITTEE ON CHESTERFIELD RURAL FIRE PROTECTION DISTRICT MEETING WEDNESDAY, APRIL 25, 2018

**NOTICE: NON-COMMITTEE COUNCIL MEMBERS MAY ATTEND THE MEETING OF
THE AD HOC COMMITTEE ON CHESTERFIELD RURAL FIRE PROTECTION DISTRICT.
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
COMMITTEE MEETING, NO ACTION OR VOTES WILL BE TAKEN EXCEPT BY THE
COMMITTEE MEMBERS AS COMMITTEE MEMBERS.**

1. **CALL TO ORDER – 3:30 P.M.** – Committee Chair Curtis Page: 1

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

3. **APPROVAL OF MINUTES**
 - a. October 11, 2017 – Committee Meeting Page: 3-5

4. **EXECUTIVE SESSION** Page: 6-7
 - 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, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, regarding the following:
Chesterfield Rural Fire Protection District.

Committee may take action by voting upon the matter referenced in Agenda Item 4.a after exiting executive session.

5. **ADJOURNMENT** Page: 8