



AMBULANCE SERVICE COMMITTEE MEETING
COUNTY MEETING ROOM
178 Mill Street - Chesterfield, SC 29709

AMBULANCE SERVICE COMMITTEE MEETING WEDNESDAY, FEBRUARY 27, 2019

NOTICE: NON-COMMITTEE COUNCIL MEMBERS MAY ATTEND THE MEETING OF THE AMBULANCE SERVICE COMMITTEE. 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 Anderson Page: 1

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

3. **APPROVAL OF MINUTES**
 - a. December 19, 2018 Page: 3-5

4. **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, 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: Responses to RFP for Ambulance Service. Page: 6-12

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

5. **ADJOURNMENT** Page: 13