



## **AMBULANCE SERVICE COMMITTEE MEETING**

COUNTY MEETING ROOM  
178 Mill Street - Chesterfield, SC 29709

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### **AMBULANCE SERVICE COMMITTEE MEETING WEDNESDAY, DECEMBER 19, 2018**

**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. November 28, 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: Ambulance Service Page: 6-7

The Committee may take action by voting upon the matters referenced in Agenda Item 4.a after exiting executive session.
  
5. **ADJOURNMENT** Page: 8