



AMBULANCE SERVICE COMMITTEE MEETING

**COUNTY MEETING ROOM
178 Mill Street - Chesterfield, SC 29709**

AMBULANCE SERVICE COMMITTEE MEETING WEDNESDAY, NOVEMBER 28, 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. August 22, 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