



**AD HOC COMMITTEE ON CHESTERFIELD RURAL FIRE  
PROTECTION DISTRICT MEETING**

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

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**AGENDA FOR AD HOC COMMITTEE ON CHESTERFIELD RURAL FIRE PROTECTION  
DISTRICT MEETING TUESDAY, MAY 30, 2017**

**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. February 14, 2017 – Committee Meeting 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:  
Chesterfield Rural Fire Protection District. Page: 6
  
5. **UNFINISHED BUSINESS**
  - a. Chesterfield Rural Fire Protection District – Recommendation Page: 7
  
6. **ADJOURNMENT** Page: 8