

**CHESTERFIELD COUNTY COUNCIL
AMBULANCE, FIRE AND RESCUE COMMITTEE MEETING
COUNTY MEETING ROOM
April 26, 2023 10:00 A.M.**

PRESENT: Douglas Curtis, Committee Chair and Committee Members Hattie Burns and Ethan Foard.

OTHERS PRESENT: Council Member Mary Anderson; Timothy L. Eubanks, Administrator; Betty M. Boswell, Clerk to Council/Administration Office Manager; Michelle Stanley, Finance Director; C. Heath Ruffner, County Attorney/Assistant Administrator; Blake Jacobs – Communications Technology, LLC; Junior Kerns – Communications Technology, LLC; Justin Kerns – Communications Technology, LLC; Keith Snipes – AMR and Robert Petrucci.

PRESS: Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 178 Mill Street, Chesterfield, SC, and the County Website (www.chesterfieldcountysc.com). In addition it was made available to the newspapers and concerned citizens (*upon request*).

CALL TO ORDER

Committee Chair Curtis welcomed everyone and called the meeting to order.

ADOPTION OF AGENDA

Committee Member Burns made a motion to adopt the April 26, 2023 meeting agenda. Committee Member Foard seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVAL OF MINUTES

a. January 30, 2023 – Committee Meeting

Committee Member Burns made a motion to approve the January 30, 2023 Committee Meeting Minutes. Committee Member Foard seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

EXECUTIVE SESSION

a. Committee Chair Curtis advised that pursuant to S.C. Code the Committee had a need to enter into executive session for the discussion of negotiations incident to proposed contractual arrangements, and the receipt of legal advice covered by the attorney-client privilege, regarding the following: Interviews, review and evaluation of responses to Request for Proposals – County Emergency Medical and Ambulance Services (ID NO. 03-22/23).

Committee Member Foard made a motion to enter into executive session. Committee Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

Committee Member Burns made a motion to exit executive session. Committee Member Foard seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

REGULAR SESSION

Committee Chair Curtis reported the Committee is back in regular session and that no action was taken and no motions were made in executive session other than to exit executive session.

Committee Member Foard made a motion that this Committee make a recommendation to full Council to enter into negotiations with Lifeguard based on the interviews and application of the criteria from the Request for Proposals. Committee Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

Vice-Chair Anderson: Thanked AmeriPro for being interested in our County.

ITEMS SUBMITTED BY COMMITTEE MEMBER

Committee Member Foard advised there was a need to discuss the County Radio System. He stated there was a huge officer safety issue when it comes to the County Radio System.

Junior Kerns: Spoke on the County Radio System matter.

There was discussion regarding this matter.

ADJOURN

Committee Member Burns made a motion to adjourn. Committee Member Foard seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVED:

ATTEST:



Douglas Curtis, Committee Chair
Ambulance, Fire and Rescue Committee
Dated: July 19, 2023



Betty M. Boswell
Clerk to Council