



**CHESTERFIELD COUNTY COUNCIL
AMBULANCE, FIRE AND RESCUE COMMITTEE MEETING**

Council Chambers
Chesterfield County Administration Building
178 Mill Street - Chesterfield, SC 29709

**AGENDA FOR AMBULANCE, FIRE AND RESCUE COMMITTEE MEETING OF WEDNESDAY, APRIL
26, 2023**

NOTICE: NON-COMMITTEE COUNCIL MEMBERS MAY ATTEND THE AMBULANCE SERVICE COMMITTEE MEETING. 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 AMBULANCE SERVICE COMMITTEE MEETING, NO ACTION OR VOTES WILL BE TAKEN EXCEPT BY THE AMBULANCE SERVICE COMMITTEE MEMBERS AS AMBULANCE SERVICE COMMITTEE MEMBERS.

1. **CALL TO ORDER – 11:00 A.M.** – Committee Chair Curtis Page: 1

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

3. **APPROVAL OF MINUTES** Page: 3-5
 - a. January 30, 2023

4. **EXECUTIVE SESSION** Page: 6
 - 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, 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).

The Committee may vote upon a recommendation on this matter upon exiting executive session.

5. **ITEMS SUBMITTED BY COMMITTEE MEMBER** Page: 7
 - a. County Radio System – Committee Member Foard

6. **ADJOURNMENT** Page: 8