**Newberry County Board of Rescue**

**Meeting Agenda 28 February 2018 1900hrs.**

**Call to order**

**Approval of minutes**

**EXECUTIVE SESSION**

§30-4-70 (a) of the Code of Laws of SC, as amended, 1976

(1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that the hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing.

(2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, 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, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

**Old business**

Explorers

Imagetrend

**New business**

Dispatch policy

Rolling stock replacement plan

Discussion from attending departments

**Adjourn**