

Anderson County Board of Commissioners
EMS Audit Advisory Committee
Meeting Minutes
February 22, 2018

Members Present: Myron Iwanski (Chair), Phil Warfield (Vice Chair) Rickey Rose, Jerry White, Shain Vowell, Chief Darryl Kerley, Theresa Scott, Jodie Turner, Dale Isabell, Stephanie Fox, and Randy Walters (Project Manager)

Members Absent: Dave Anderson, Sr. (Secretary), Steve Newby

Fitch Project Team Members Present: Anthony Minge (Project Manager), Dianne Wright, and Skip Kirkwood via Go-To-Meeting conference call/presentation.

Call to Order by Chair, Myron Iwanski.

Upon motion made by Phil Warfield, seconded by Rickey Rose to approve minutes of September 14, 2017 EMS Audit Advisory Committee meeting for discussion. Motion passed via voice vote.

Upon motion made by Phil Warfield, seconded by Theresa Scott to accept meeting agenda, motion passed via voice vote.

Randy Walters introduced committee members in attendance and other audience attendees. Anthony Minge (Fitch Project Manager) introduced Fitch protect team members participating on conference call.

Purpose of Meeting

Fitch project teams' presentation of their "Findings of Fact" based on the Project Scope as defined in the RFP and in the Final Work Plan.

Presentation

- Review Brief History of Project –Anthony Minge
- Reporting of Findings: Based on their areas of responsibility and expertise, Consulting Team members presented their key observations for each component of the Project Scope
- Recap and Questions: Anthony Minge opened the floor to committee members, and others in attendance, to ask questions about findings and observations. Presentation will be distributed to committee members. Committee members may send any additional questions to Randy Walters, who will consolidate them and forward to the consulting team by Monday, February 26.

Other Business

None.

Adjournment

Chairman Iwanski motioned to adjourn; all agreed.

Next Meeting

March 22, 2018