

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

Members Present: Myron Iwanski(Chair), Phil Warfield(Vice Chair), Rickey Rose, Theresa Scott, Shain Vowell, Dave Anderson Sr., Jodie Turner, Stephanie Fox, Randy Walters (Project Manager)

Members Absent: Jerry White, Steve Newby, Chief Darryl Kerley, Dale Isabell

Fitch Project Team Members Present (via conference call): Anthony Minge (Project Manager), Dianne Wright, Skip Kirkwood

Call to Order by Chair, Myron Iwanski.

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.

Upon motion made by Rickey Rose, seconded by Theresa Scott to approve minutes of February 22, 2018 EMS Audit Advisory Committee, motion passed unanimously.

Upon motion made by Rickey Rose, seconded by Theresa Scott to accept meeting agenda, motion passed unanimously.

Purpose of Meeting

Fitch project teams' presentation of the First Draft EMS Operational and Financial Audit Report.

Presentation

- Brief overview of report provided by Anthony Minge
- Review of Executive Summary, Critical Findings and Recommendations by Skip Kirkwood and Anthony Minge
- Answer questions and address comments from committee and audience by Anthony Minge and Skip Kirkwood

Motion made by Theresa Scott, seconded by Phil Warfield to accept the consultant's report and forward to County Commission. Motion passed unanimously.

Motion made by Shain Vowell, seconded by Theresa Scott to recommend to County Commission that the County Mayor and EMS Director develop immediate and long-range

strategic plans and funding recommendations for presentation to, and approval by, County Commission. Motion passed unanimously.

Other Business

None.

Adjournment

Chairman Iwanski motioned to adjourn. Motion passed unanimously.

As defined by the Project Plan, this meeting concludes the business of the committee.