

REQUEST FOR BOARD ACTION

HENDERSON COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: 20 July 2005

SUBJECT: Proposed Franchise Agreements for Emergency Medical Services (2nd reading):
Henderson County Rescue Squad, Inc.
Gerton Volunteer Fire Department and Rescue, Inc.
Mills River Volunteer Fire and Rescue Department, Inc.

SUMMARY OF REQUEST:

This is for the second reading of proposed emergency medical services franchises for Henderson County Rescue Squad, Inc., Gerton Volunteer Fire Department and Rescue, Inc., and Mills River Volunteer Fire and Rescue Department, Inc. (together, "the Applicants"), under the Henderson County Emergency Medical Services Ordinance, Chapter 87 of the Henderson County Code. The Board approved these on first reading on 5 July 2005.

To be effective, an ordinance granting a franchise must be approved at two regular meetings of the Board of Commissioners. Therefore, if approved today by the Board, the approval will be final.

If the Board is so inclined after hearing the evidence, the following motion is suggested:

I move that the Board give final approval to the franchise applications of Henderson County Rescue Squad, Inc., Gerton Volunteer Fire Department and Rescue, Inc., and Mills River Volunteer Fire and Rescue Department, Inc., and grant Emergency Medical Services franchises to these applicants, on the terms contained in the proposed agreements provisionally approved by this Board on July 5, 2005.