

# REQUEST FOR BOARD ACTION

## HENDERSON COUNTY

### BOARD OF COMMISSIONERS

**MEETING DATE:** 18 August 2010

**SUBJECT:** Ambulance Franchise renewals

**SUMMARY OF REQUEST:**

Pursuant to Chapter 87 of the Henderson County Code, Henderson County has granted ambulance service franchises to the following entities:

- Gerton Volunteer Fire Department and Rescue, Inc.
- Henderson County Rescue Squad, Inc.
- Medical Emergency Ambulance, Inc.
- Millis River Volunteer Fire and Rescue, Inc.
- Mission Hospital

All these franchises were temporarily renewed (for a period of ninety days) 7 June 2010, to allow for collection of all data required for renewal. All such data has been acquired from all these franchisees. Staff recommends renewal of all these franchises.

As a grant (as opposed to renewal) of a franchise by a North Carolina County requires two votes, this matter, if approved, will appear again on the Board's 6 September 2010 agenda.

County staff will be present and prepared if requested to give further information on this matter.

**BOARD ACTION REQUESTED:**

Approval of the renewal of the franchises.

If the Board is so inclined, the following motion is suggested:

***I move that the Board approve the renewal of all the existing ambulance franchises, and authorize the Chairman and staff to prepare and execute documentation of the same.***