AGENDA

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

ROCKWALL HISTORIC COURTHOUSE 101 EAST RUSK ROCKWALL, TEXAS 75087 972-204-6000

Regular Board Meeting

Wednesday, November 30, 2016 5:00 p.m.

GENERAL BOARD MEETING

1. Call to order
2. Discuss / act on approval of the minutes from the Oct. 26, 2016 regular ES Corp. mtg.
3. Discuss / act on ES Corp. Treasurer's Report
4. Discuss / act on the Emergency Management program report
5. Discuss / act on update regarding creation of an online webpage for the ES Corp. (to be housed on the County's website at www.rockwallcountytexas.com/ESC)
6. Adjournment

AMBULANCE SERVICES BOARD MEETING

1. Call to order
2. Discuss / act on monthly reports from Medic Rescue related to EMS contract compliance
3. Discuss / act on approval of a consulting services contract between the County of Rockwall ES Corp. and The Polaris Group for assistance with the "request for proposals" (RFP) and related processes regarding securing a new ambulance services contract
4. Discuss / act on amending the Fiscal Year 2017 ambulance services budget to accommodate increased costs associated with The Polaris Group contract
5. Discuss / act on a "request for proposals" (RFP) document to solicit bids for a countywide ambulance services contract
6. Adjournment

The facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or FAX (972) 771-7727 for further information.

I, Kristy Cole, City of Rockwall City Secretary & Assistant Secretary to the Emergency Services Corp. Board, Rockwall County, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 23rd day of Nov. 2016, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Kristy Cole

Posted By: _____ Date Removed: _____