



## AGENDA

**COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION**  
ROCKWALL HISTORIC COURTHOUSE 101 EAST RUSK ROCKWALL, TEXAS 75087 972-204-6000  
**Regular Board Meeting**  
Wednesday, August 23, 2017 5:00 p.m.

### GENERAL BOARD MEETING

1. Call to order
2. Discuss / act on approval of the following ES Corp. Board Meeting minutes: (1) June 29, 2017 and (2) July 20, 2017
3. Discuss / act on ES Corp. Treasurer's Reports
4. Hear update concerning the preliminary budgets for Fiscal Year 2018 for the ES Corporation:
  - a) Administrative / Operating Budget
  - b) Law Enforcement Training Facility Operating Budget
  - c) Emergency Management Program Budget
5. Discuss / act on Emergency Management Program Report
6. Discuss / act on resolution establishing an Emergency Physician's Advisory Board, calling for its board members to be appointed and removed by the ESC; defining its composition; outlining roles and responsibilities; prescribing term lengths; providing for an effective date.
7. Adjournment

### AMBULANCE SERVICES BOARD MEETING

1. Call to order
2. Discuss / act on monthly reports from Medic Rescue related to EMS contract compliance
3. Hear report from Medic Rescue concerning progress pertaining to Oct. 1, 2017 implementation of new countywide ambulance services contract
4. Discuss / act on resolution establishing an Emergency Physician's Advisory Board, calling for its board members to be appointed and removed by the ESC; defining its composition; outlining roles and responsibilities; prescribing term lengths; providing for an effective date.
5. Discuss / act on initiating a request for proposals (RFP) for the hiring of a Medical Director (an emergency medical physician) to oversee the countywide EMS/ambulance services system and associated contract
6. Adjournment

This 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 16th day of August, 2017, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting. The County of Rockwall ESC reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda above, as authorized by Texas Government Code § 551.071 (Consultation with Attorney), or § 551.074 (Personnel Matters).

*Kristy Cole*

Posted By:

Date Removed: