



AGENDA

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, October 25, 2017 5:00 p.m.

GENERAL BOARD MEETING


1. Call to order
2. Discuss / act on approval of the minutes from the Sept. 20, 2017 regular ESC board meeting
3. Discuss / act on ES Corp. Treasurer's Report
4. Discuss / act on engagement letter with Rutherford, Taylor, & Company, P.C. for conducting the fiscal year 2017 audit of the ES Corporation
5. Discuss / act on approval of the following contracts/agreements between the ES Corp. and Rockwall County for FY 2017:
 - a) Emergency Mgmt. Administrative & Consulting Operating Costs
 - b) Emergency Mgmt. Services
6. Discuss / act on Emergency Management Program Report
7. Adjournment

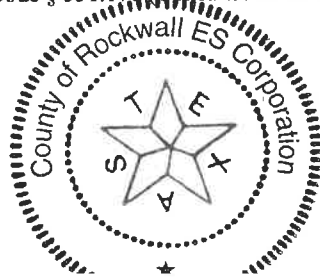
AMBULANCE SERVICES BOARD MEETING

1. Call to order
2. Discuss / act on monthly reports from Medic Rescue related to EMS contract compliance
3. Hear update regarding 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
4. Discuss / act on nominations and selection of members for the ES Corp.'s Emergency Physician's Advisory Board
5. Discuss / act on securing additional EMS-related consulting services for the ES Corp.
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 20th day of October, 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).


Posted By: _____



Date Removed: