



AGENDA

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION
ROCKWALL HISTORIC COURTHOUSE 101 EAST RUSK ROCKWALL, TEXAS 75087 972-204-6000
Regular Board Meeting
Wednesday, September 26, 2018 5:00 p.m.

GENERAL BOARD MEETING

1. Call to order
2. Discuss / act on approval of the minutes from the Aug. 22, 2018 regular ES Corp. Board meeting
3. Discuss / act on ES Corp. Treasurer's Report
4. Discuss / act on approval of resolutions adopting the following ES Corporation budgets for Fiscal Year 2019:
 - a) Administrative / Operating Budget
 - b) Law Enforcement Training Facility Operating Budget
 - c) Emergency Management Program Budget
 - d) Ambulance Services Program Budget
5. Discuss / act on Emergency Management Program Report
6. Adjournment

AMBULANCE SERVICES BOARD MEETING

1. Call to order
2. Discuss/act on expenditures related to \$15,000 of previously collected funds from Medic Rescue under "Section 9. Liquidated Damages" of the ambulance services contract.
3. Hear update regarding AMR dispatching
4. Discuss / act on Medic Rescue's monthly EMS contract compliance reports, including any assessments under "Section 9. Liquidated Damages" of said contract
5. Hear update regarding the ESC's Medical Physician's Advisory Board (MPAB) and the 'ambulance contract administrator'
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.

Kristy Cole

Posted By:

Date Removed: