



AGENDA

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, October 24, 2018 5:00 p.m.

GENERAL BOARD MEETING

1. Call to order
2. Discuss / act on approval of the minutes from the Sept. 26, 2018 regular ES Corp. Board meeting.
3. Discuss / act on ES Corp. Treasurer's Report
4. Discuss / act on Emergency Management Program Report
5. Discuss / act on approval of the following contracts/agreements between the ES Corp. and Rockwall County for FY 2019:
 - a) Emergency Mgmt. Administrative & Consulting Operating Costs
 - b) Emergency Mgmt. Services
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. Discuss / act on Medic Rescue's monthly EMS contract compliance reports, including any assessments under "Section 9. Liquidated Damages" of said contract.
4. Discuss / act on one year contract extension request from Medic Rescue pertaining to the 2017 ambulance services 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.

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 19th day of October, 2018, 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: