



## AGENDA

# COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

## Regular Board Meeting

Wednesday, January 23, 2019 - 5:00 PM

### GENERAL BOARD MEETING

1. Call public meeting to order
2. Discuss / act on approval of the minutes from the December 5, 2018 ES Corp. Board meeting.
3. Discuss / act on ES Corp. Treasurer's Report
4. Discuss / act on engagement letter with Rutherford, Taylor, & Co. to conduct an audit of the ES Corp. for fiscal year 2018.
5. Discuss / act on Emergency Management Program Report
6. Discuss / act on Emergency Management Coordinator and Assistant/Deputy Emergency Management Coordinator staff positions
7. EXECUTIVE SESSION.: THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORP. WILL RECESS INTO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT CODE:
  - a. Discussion regarding Rockwall County employee No. 628, pursuant to Sec. §551.074 (Personnel Matters)
8. Call public meeting back to order, and take any action Re: Executive Session.
9. Adjournment

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### AMBULANCE SERVICES (EMS) BOARD MEETING

1. Call public meeting to order
2. Discuss / act on Medic Rescue's monthly EMS contract compliance reports, including any assessments under "Section 9. Liquidated Damages" of said contract and any update from the ESC's Contract Administrator.
3. Discuss / act on resolution granting a one year contract extension to Medic Rescue pertaining to the 2017 ambulance services contract.
4. Discuss / act on agreement between the ES Corporation and Medic Rescue, Inc. pertaining to the loan and use of the Lucas device (patient chest compression system)
5. Discuss internet security risks as related to EMS
6. Adjournment

This facility is wheelchair accessible. Accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hrs. prior to 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 & Assist. Secretary to the ESC Board, Rockwall County, Texas, do hereby certify that this Agenda was posted, in a place readily accessible to the general public at all times, on the 18<sup>th</sup> day of January, 2019 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).

  
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Posted By:

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Date Removed: