



AGENDA

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, June 26, 2019 - 5:00 PM

GENERAL BOARD MEETING

1. Call public meeting to order
2. Discuss / act on approval of the minutes from the May 22, 2019 regular ES Corp. Board meeting
3. Discuss / act on annual selection of board officers, including the following:
 - a) President
 - b) Vice President
 - c) Secretary
 - d) Assistant Secretary
 - e) Treasurer
4. Discuss / act on ES Corp. Treasurer's Report
5. Discuss / act on Emergency Management Program Report
6. Discuss / act on filling Emergency Management Coordinator position / appointing hiring committee
7. Discuss / act on the following preliminary ES Corporation budgets for Fiscal Year 2020:
 - a) Administrative / Operating Budget
 - b) Law Enforcement Training Facility Operating Budget
 - c) Emergency Management Program Budget
 - d) Ambulance Services Program Budget
8. Discussion regarding May 29, 2019 severe weather events (tornadoes), including any 'lessons learned' and associated expectations
9. Adjournment

AMBULANCE SERVICES (EMS) BOARD MEETING

1. Call public meeting to order
2. Discuss / act on left over monies collected under "Section 9. Liquidated Damages" of the EMS contract pertaining to C.E.R.T (Community Emergency Response Teams)
3. Discuss / act on Medic Rescue's monthly EMS/ambulance contract compliance reports
4. Discuss / act on resolution granting a one-year contract extension to Medic Rescue pertaining to the 2017 ambulance services contract.
5. 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, in a place readily accessible to the general public at all times, on the 21st day of June, 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).

Kristy Cole

Posted By:

Date Removed: