



AGENDA

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

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

GENERAL BOARD MEETING

1. Call to order
2. Discuss / act on approval of the minutes from the Nov. 30, 2016 regular ES Corp. mtg.
3. Discuss / act on ES Corp. Treasurer's Report
4. Discuss / act on approval of a letter of engagement (agreement) with Rutherford, Taylor, & Company, P.C. for the Fiscal Year 2016 audit of the ES Corporation
5. Discuss / act on Emergency Management Program Report
6. Adjournment

AMBULANCE SERVICES BOARD MEETING

1. Call to order
2. Discuss / act on monthly reports from Medic Rescue related to EMS contract compliance
3. Discuss / act on a "request for proposals" (RFP) document to solicit bids for a countywide ambulance services contract
4. 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 January, 2017, at 5:50 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Posted By: Kristy Cole

Date Removed: _____