



AGENDA

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION
ROCKWALL HISTORIC COURTHOUSE 101 EAST RUSK ROCKWALL, TEXAS 75087 972-204-6000
Regular Board Meeting
Wednesday, February 22, 2017 5:00 p.m.

GENERAL BOARD MEETING

1. Call to order
2. Discuss / act on approval of the minutes from the Jan. 25, 2017 regular ES Corporation Board meeting and the Jan. 30, 2017 special ES Corporation (Ambulance Services) Board Meeting, and take any action necessary.
3. Discuss / act on ES Corp. Treasurer's Report
4. Discuss / act on payment of invoices related to publication of public notice associated with the Request for Proposals (RFPs) for a countywide ambulance contract in local newspapers
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. Hear update regarding process associated with solicitation of proposals 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 17th day of February, 2017, at 5:00 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: _____