



## **AGENDA**

**COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION**  
ROCKWALL HISTORIC COURTHOUSE 101 EAST RUSK ROCKWALL, TEXAS 75087 972-204-6000  
**Regular Board Meeting**  
**Wednesday, April 26, 2017 5:00 p.m.**

### **GENERAL BOARD MEETING**

1. Call to order
2. Discuss / act on approval of the minutes from the March 22, 2017 regular ES Corp. Board Meeting
3. Discuss / act on update regarding the joint law enforcement (gun range) training facility
4. Discuss / act on ES Corp. Treasurer's Report
5. Discuss / act on report regarding audit of ES Corp. for year ended Sept. 30, 2016 (FY2016)
6. Discuss / act on Emergency Management Program Report
7. 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 evaluation of "request for proposals" (RFP 2017-001) regarding solicitation of proposals for a countywide ambulance services contract, including hearing from any scoring/review committee members as well as the three respondents (Acadian, Medic One and Medic Rescue)
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 21<sup>st</sup> day of April, 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: \_\_\_\_\_

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Date Removed: