



AGENDA

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, May 24, 2017 5:00 p.m.

GENERAL BOARD MEETING

1. Call to order
2. Discuss / act on approval of the minutes from the April 26, 2017 regular ES Corp. Board Meeting
3. Discuss / act on ES Corp. Treasurer's Report
4. Discuss / act on Emergency Management Program Report
5. 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 update regarding negotiations associated with a new countywide ambulance services contract, including update related to The Polaris Group, EMS consultant to the board
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 19th day of May, 2017, 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).



Posted By: _____

Date Removed: _____