



AGENDA

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION ROCKWALL HISTORIC COURTHOUSE 101 EAST RUSK ROCKWALL, TEXAS 75087 972-204-6000

Regular Board Meeting

Wednesday, September 20, 2017 5:00 p.m.

GENERAL BOARD MEETING

1. Call to order
2. Discuss / act on approval of the ES Corp. Board Meeting minutes for August 23, 2017
3. Discuss / act on authorizing payment of a Herald Banner (newspaper) invoice pertaining to publishing the Medical Director Request for Proposals
4. Discuss / act on ES Corp. Treasurer's Report
5. Discuss / act on resolutions formally adopting the following ES Corp. budgets for Fiscal Year 2018:
 - a) Administrative / Operating Budget
 - b) Law Enforcement Training Facility Operating Budget
 - c) Emergency Management Program Budget
 - d) Ambulance Services Budget
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. Hear report from Medic Rescue concerning progress pertaining to Oct. 1, 2017 implementation of new countywide ambulance services contract
4. Discuss / act on update regarding nominations and selection of members for the ES Corp.'s Emergency Physician's Advisory Board
5. Hear update regarding request for proposals (RFP) for the hiring of a Medical Director (an emergency medical physician) to oversee the countywide EMS/ambulance services system and associated contract
6. Discuss / act on contractual services provided to the ESC by The Polaris Group (EMS consultant to the board)
7. 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 14th day of Sept. 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).

Kristy Cole

Posted By:

Date Removed: