



## **AGENDA**

# **COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION**

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

## **Regular Board Meeting**

**Wednesday, January 24, 2018 5:00 p.m.**

### **GENERAL BOARD MEETING**

1. Call to order
2. Discuss / act on approval of the minutes from the Dec. 6, 2017 ESC 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 Medic Rescue's monthly EMS contract compliance reports, including any assessments under "Section 9. Liquidated Damages" of said contract
3. Discuss / act on hiring of a medical director by/for the ES Corporation
4. Discuss / act on formation of a Medical Physicians Advisory Board (MPAB) for the ES Corporation
5. 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 19<sup>th</sup> day of January, 2018, 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: