



AGENDA

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION
ROCKWALL HISTORIC COURTHOUSE 101 EAST RUSK ROCKWALL, TEXAS 75087 972-204-6000
Regular Board Meeting
Wednesday, June 27, 2018 5:00 p.m.

GENERAL BOARD MEETING

1. Call to order
2. Introduction of new ES Corp. Board Members
3. Discuss / act on approval of the minutes from the April 25, 2018 regular ES Corp. Board meeting
4. Discuss / act on ES Corp. Treasurer's Report
5. Discuss / act on selection of board officers, including the following:
 - a) President
 - b) Vice President
 - c) Secretary
 - d) Assistant Secretary
 - e) Treasurer
6. Discuss / act on the following preliminary ES Corporation budgets for Fiscal Year 2019:
 - a) Administrative / Operating Budget
 - b) Law Enforcement Training Facility Operating Budget
 - c) Emergency Management Program Budget
 - d) Ambulance Services Program Budget
7. Discuss / act on Emergency Management Program Report
8. Discuss / act on Rockwall Regional Public Safety Radio System interlocal agreement between Rockwall County and The Emergency Services Corporation for use of the Rockwall County interoperability radio network.
9. 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 appointing representatives to the Emergency Physicians Advisory Board (EPAB)
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 21st day of June, 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: