



AGENDA

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, March 27, 2019 - 5:00 PM

GENERAL BOARD MEETING

1. Call public meeting to order
2. Discuss / act on approval of the minutes from the February 27, 2019 ES Corp. Board meeting.
3. Discuss / act on ES Corp. Treasurer's Report
4. Discuss / act on hiring recommendation related to filling the Deputy Emergency Management Coordinator position
5. Discuss / act on Emergency Management Program Report
6. Adjournment

AMBULANCE SERVICES (EMS) BOARD MEETING

1. Call public meeting to order
2. Discuss / act on updated price quote for the purchase of a LUCAS patient chest compression device and the spending of previously collected 'liquidated damages' associated with the ambulance services contract (total collected = \$16,750)
3. Discuss / act on contract between the ES Corporation and Medic Rescue, Inc. pertaining to the loan and use of the LUCAS device (patient chest compression system)
4. Discuss / act on Medic Rescue's monthly EMS contract compliance reports, including any assessments under "Section 9. Liquidated Damages" of said contract and any update from the ESC's Contract Administrator.
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, in a place readily accessible to the general public at all times, on the 22nd day of March, 2019, 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: _____