



AGENDA

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

Rockwall Historic Courthouse 101 East Rusk Rockwall, Texas 75087 972-204-6000

Regular Board Meeting

Wednesday, July 15, 2020 - 5:00 PM

GENERAL BOARD MEETING

1. Call public meeting to order
2. Open Forum / Public Comments
3. Discuss / act on approval of the minutes from the June 17, 2020 Regular Board Mtg.
4. Discuss / act on monthly Treasurer's Reports
5. Discuss / act on Fiscal Year 2019 Audit of the ES Corp.
6. Discuss / act on monthly Emergency Mgmt. Program report
7. Discuss / act on possible addition of Emergency Management Specialist staff position
8. Discuss / act on update related to COVID-19
9. Discuss / act on possible formation of or partnership related to a countywide Health Department
10. Discuss / act on the following preliminary ES Corporation budgets for Fiscal Year 2021:
 - a) Administrative / Operating Budget
 - b) Law Enforcement Training Facility Operating Budget
 - c) Emergency Management Program Budget
 - d) Ambulance Services Program Budget

11. Adjournment

AMBULANCE SERVICES (EMS) BOARD MEETING

1. Call public meeting to order
2. Discuss / act on Medic Rescue's monthly EMS/ambulance contract compliance reports
3. 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 10th day of July, 2020 at 3:00 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 Â§ 551.071 (Consultation with Attorney), or Â§ 551.074 (Personnel Matters).

Posted By: Kristy Cole

Date Removed: _____