



AGENDA

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION
Rockwall Historic Courthouse 101 East Rusk Rockwall, Texas 75087 972-204-6000

Regular Board Meeting **Wednesday, March 17, 2021 - 5:00 PM**

I. GENERAL BOARD MEETING

- 1. Call public meeting to order**
- 2. Open Forum / Public Comments**
- 3. Discuss / act on approval of the minutes from the Feb. 24, 2021 regular ESC Board meeting.**
- 4. Discuss / act on monthly ES Corp. Treasurer's Report**
- 5. Discuss / act on monthly Emergency Management program report, including update on COVID-19 vaccinations and related issues throughout the county**
- 6. Discuss / act on authorizing the ESC President to execute a contract with Well Health for COVID-19 vaccination scheduling services at a cost of \$1,000/month on a month-to-month basis and amend the FY21 Ambulance Services Budget to cover said costs**
- 7. Adjournment**

II. AMBULANCE SERVICES (EMS) BOARD MEETING

- 1. Call public meeting to order**
- 2. Discuss / act on monthly ambulance services reports and associated contract compliance.**
- 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 12th day of March, 2021 at 4:00 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).

Kristy Cole

Posted By: _____

Date Removed: _____