



AGENDA

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, October 20, 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 Sept. 15, 2021 regular ESC board meeting
4. Discuss / act on approval of a resolution correcting a scrivener's error within the Fiscal Year 2022 Law Enforcement Firing Range Budget
5. Discuss / act on monthly ES Corp. Treasurer's Report
6. Discuss / act on approval of the following agreements between the ESC and Rockwall Co. for Fiscal Year 2022:
 - a) Emergency Mgmt. Administrative & Consulting Operating Costs
 - b) Emergency Management Services
7. Discuss / act on monthly Emergency Management program report
8. Discussion regarding possible creation of a countywide 'Health Coordinator'
9. Adjournment

II. AMBULANCE SERVICES (EMS) BOARD MEETING

1. Call public meeting to order
2. Discuss / act on monthly ambulance services reports and associated contract provisions and compliance
3. Discuss / act on one-year contract extension request submitted by Medic Rescue, Inc., d.b.a. 'Rockwall County EMS,' in accordance with paragraph 7.A of the current EMS contract
4. Discuss / act on Medic Rescue's request for a 3% increase to the MAB ("maximum average bill") chargeable to the public, as established in the current EMS contract
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 15th day of October, 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: