



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

Regular Board Meeting
Wednesday, January 19, 2022 - 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 Dec. 1, 2021 ES Corp. meeting minutes**
- 4. Discuss / act on monthly ESC Treasurer's Reports**
- 5. Discuss / act on engagement letter with Rutherford, Taylor & Co. to conduct the FY2021 audit of the ES Corp.**
- 6. Discuss / act on monthly countywide Emergency Management Program Report**
- 7. Discussion regarding possible creation of a countywide 'Health Coordinator'**
- 8. Adjournment**

II. AMBULANCE SERVICES (EMS) BOARD MEETING

- 1. Call public meeting to order**
- 2. Discuss / act on request from Medic Rescue/Rockwall County EMS to adopt 'Amendment 1' to the current ambulance services contract, specifically to modify language in Section 16. related to the cumulative mileage associated with vehicle replacement**
- 3. Discuss / act on monthly ambulance services reports, associated contract provisions and compliance**
- 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, in a place readily accessible to the general public at all times, on 12th day of January, 2022 at 2:00 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: 

Date Removed: _____