



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

Regular Board Meeting
Wednesday, April 20, 2022 - 5:00 PM

I. GENERAL BOARD MEETING

- 1. Call public meeting to order**
- 2. Open Forum / Public Comments**
- 3. Discuss / act on minutes from the March 16, 2022 regular ESC Board meeting**
- 4. Discuss / act on monthly ESC Treasurer's Report**
- 5. Discuss / act on official audit of the ES Corp. for fiscal year 2021**
- 6. Discuss / act on monthly countywide Emergency Management Program Report**
- 7. Adjournment**

II. AMBULANCE SERVICES (EMS) BOARD MEETING

- 1. Call public meeting to order**
- 2. Discuss / act on monthly ambulance service reports, associated contract provisions and compliance**
- 3. Discuss/ act on request from Medic Rescue/Rockwall County EMS on possible adoption of 'Amendment 2' to the current ambulance services contract (or a temporary waiver), specifically related to Section 21. 'Patient Care, Personnel Certifications' associated with staffing of ambulances with two paramedics**
- 4. Discuss / act on establishing a project to formally review and update the existing ambulance services contract, including possibly retaining a consultant and appointing a sub-committee of the ES Corp., to assist with said project**
- 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 Teague, 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 April, 2022 at 12:00 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 551.074 (Personnel Matters).


Posted By: _____

Date Removed: