



**MINUTES**

**COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION**

ROCKWALL HISTORIC COURTHOUSE 101 EAST RUSK ROCKWALL, TEXAS 75087 972-204-6000

Regular Board Meeting  
June 22, 2016 5:00 p.m.

**GENERAL BOARD MEETING**

**Board Members Present:**

- Debby Bobbitt (Rowlett)
- Barry Brooks (Heath)
- Dennis Lewis (Rockwall)
- Nathan Hodges (McLendon Chisholm)
- Lorne Megyesi (Fate)
- David Billings (Fate)
- Janet Nichol (Royse City)
- David Sweet (Rck. County)

**Board Members Absent:**

- Dana Lawson (Mobile City)
- Jim Pruitt (Rockwall)
- Cliff Sevier (Rck. County)

1. Call to order

David Sweet, President of the ES Corp., called the meeting to order at 5:00 p.m. It was noted that Board Member Lewis arrived to the meeting at 5:08 p.m.

Right after calling the public meeting to order, Sweet announced that he would reorder the agenda and would address the Ambulance Services portion of the meeting first.

Following Executive Session and discussions related to the Ambulance Services portion of the meeting, Sweet reconvened the General Board Meeting at 6:04 p.m.

2. Discuss / act on approval of the minutes from the May 25, 2016 regular ES Corporation Board Meeting

Board Member Nichol moved to approve the May 25<sup>th</sup> minutes as presented. Board Member Megyesi seconded the motion, which passed by a vote of 8 in favor with 3 absent (Lawson, Pruitt and Sevier).

3. Discuss / act on ES Corp. Treasurer's Report

Sweet announced that ESC Treasurer, David Peek, was not able to attend today's meeting; however, he submitted to the board his monthly report for review. Board Member Billings made a motion to accept the Treasurer's monthly report as presented. Board Member Lewis seconded the motion, which passed unanimously of those present (Lawson, Pruitt and Sevier absent).

- 51  
52 4. Discuss / act on the following preliminary budgets for Fiscal Year 2017 for the ES  
53 Corporation:  
54 a) Administrative / Operating Budget  
55 b) Law Enforcement Training Facility Operating Budget  
56 c) Emergency Management Program Budget  
57 d) Ambulance (EMS) Budget  
58

59 **Mary Smith, Finance Director and Assistant City Manager for the City of Rockwall, came**  
60 **forth and briefed the board members on the various proposed budgets for the upcoming**  
61 **2017 fiscal year. She reminded the board that there will be no debt service budget**  
62 **associated with the law enforcement training facility since that debt will be completely paid**  
63 **off prior to the start of the fiscal year. Smith indicated that each of these budget proposals**  
64 **will be forwarded to the various entities for review if the board members have no concerns**  
65 **with her doing so. She explained that they will be asked to share these proposals with their**  
66 **governing bodies as part of their budget discussions and include sufficient funding in their**  
67 **own budgets to cover their share of the costs.**  
68

69 **Brief comments took place related to Royse City's population. Sweet explained that,**  
70 **although Royse City has a population of more than 10,000, the ES Corporation bylaws**  
71 **pertain to only the portion of an entity that is located within Rockwall County itself.**  
72

73 **The board took no formal action following discussion of this item; however, indication was**  
74 **informally given to Mrs. Smith to proceed with distribution of these budget proposals to the**  
75 **various entities.**  
76

- 7 5. Discuss / act on the Emergency Management program report(s)  
78

79 **Joe DeLane, Rockwall County Emergency Management Coordinator, came forth and briefed**  
80 **the board on his monthly reports. No questions followed, and the board took no formal**  
81 **action associated with this agenda item.**  
82

- 83 6. Adjournment  
84

85 **The General Board Meeting (and meeting as a whole) was adjourned at 7:29 p.m.**  
86  
87  
88  
89  
90  
91  
92  
93  
94  
95  
96  
97  
98  
99  
100

103

104

105

106

107

108

109

110

111

112

113

114

115

116

117

118

119

120

121

122

123

124

125

126

127

128

129

130

131

132

133

134

135

136

137

138

139

140

141

142

143

144

145

146

147

148

149

150

151

152

153

154

**AMBULANCE SERVICES BOARD MEETING**

**Board Members Present:**

**Board Members Absent:**

**Barry Brooks (Heath)  
Dennis Lewis (Rockwall)  
Nathan Hodges (McLendon Chisholm)  
Lorne Megyesi (Fate)  
David Billings (Fate)  
Janet Nichol (Royse City)  
David Sweet (Rck. County)**

**Dana Lawson (Mobile City)  
Jim Pruitt (Rockwall)  
Cliff Sevier (Rck. County)**

1. Call to order

**At 5:01 p.m., Sweet called this portion of the meeting to order and announced that the ES Corporation would go into Executive Session. He then read the below listed discussion item (#3 below) into the public record before recessing the public meeting and convening in Executive Session.**

2. Discuss / act on monthly reports from Medic Rescue related to EMS contract compliance, including any road construction impacts

**Mitch Ownby of Medic Rescue came forth and provided the board with a verbal report concerning the month of May. He touched on billing, community events, and response times. Board Member Brooks expressed continued concerns related to response times to the City of Heath. The board took no formal action following discussion of this agenda item. Item #5 below was addressed next.**

3. Recess public meeting to hold Executive Session under Section 551.071 of Texas Government Code to discuss the following:

Pursuant to Section 551.071(2) of the Open Meetings Act:

*Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the ES Corporation pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and regarding legal advice concerning the current and proposed contract for EMS (ambulance) transportation services.*

**It was noted that Board Member Lewis arrived to the meeting and joined Executive Session at 5:08 p.m.**

4. Reconvene public meeting, and take any action as a result of Executive Session.

**Sweet reconvened the public meeting at 6:01 p.m. and announced that there would be no action taken as a result of Executive Session discussions. He then proceeded to address agenda item #2 of the Ambulance Services portion of the meeting.**

5. Discuss / act on possible sale of or partnership(s) associated with Medic Rescue, including renewal of countywide ambulance services agreement and take any action necessary

155  
156  
157  
158  
159  
160  
161  
162  
163  
164  
165  
166  
167  
168  
169  
170  
171  
172  
173  
174  
175  
176  
177  
178  
)

Sweet indicated that he does not believe there is any update related to this topic, so there is no need for the board to discuss this item at this time. He then moved up in the agenda to address the General Board Meeting agenda at this time.

6. Adjournment

Sweet adjourned the Ambulance Services portion of the meeting at 6:04 p.m. and reconvened the General Board meeting (see final time of overall meeting adjournment notated above).

PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION ON THIS THE 27<sup>th</sup> DAY OF July, 2016.

**David Sweet**  
County Judge and President, County of Rockwall  
ESC Board of Directors

ATTEST:

**Kristy Cole**  
Assistant Secretary, County of Rockwall  
ESC Board of Directors

