



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION
ROCKWALL HISTORIC COURTHOUSE 101 EAST RUSK ROCKWALL, TEXAS 75087 972-204-6000
Regular Board Meeting
Wednesday, July 27, 2016 5:00 p.m.

GENERAL BOARD MEETING

Board Members Present:

Barry Brooks (Heath)
Jim Pruitt (Rockwall)
Cliff Sevier (Rck. County)
Nathan Hodges (McLendon Chisholm)
Janet Nichol (Royse City)
David Sweet (Rck. County)
David Billings (Fate)

Board Members Absent:

Debby Bobbitt (Rowlett)
Dana Lawson (Mobile City)
Dennis Lewis (Rockwall)
Lorne Megyesi (Fate)

1. Call to order

David Sweet called the meeting to order at 5:00 p.m. with the above named board members being present and absent.

2. Discuss / act on approval of the minutes from the June 22, 2016 regular ES Corp. board meeting

Board Member Nichol made a motion to approve the minutes as presented. Board Member Hodges seconded the motion, which passed unanimously of those present.

3. Discuss / act on annual selection of board officers, including the following:

- a) President
- b) Vice President
- c) Secretary
- d) Assistant Secretary
- e) Treasurer

Board Member Sevier made a motion to appoint the following slate of officers:

- a) President – David Sweet
- b) Vice President - Janet Nichol
- c) Secretary – David Billings
- d) Assistant Secretary – Kristy Cole
- e) Treasurer – David Peek

Board Member Pruitt seconded the motion, which passed unanimously of those present.

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53 4. Discuss / act on ES Corp. Treasurer's Report
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55 **David Peek came forth and briefed the board on the financials of the Corporation through**
56 **the end of June, including bank account balances and payments received and made. He**
57 **indicated that next month, he will be able to officially announce that the Corporation is debt**
58 **free. Board Member Nichol made a motion to accept the Treasurer's Report. Board Member**
59 **Sevier seconded the motion, which passed unanimously of those present.**
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61 5. Hear update regarding the following preliminary budgets for Fiscal Year 2017 for the ES
62 Corporation:
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- 64 a) Administrative / Operating Budget
65 b) Law Enforcement Training Facility Operating Budget
66 c) Emergency Management Program Budget
67 d) Ambulance (EMS) Budget
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69 **Mary Smith, Assistant City Manager / Finance Director for City of Rockwall, briefed the**
70 **board on the budgets, indicating that drafts of the proposals were sent out to all**
71 **participating entities/jurisdictions. She stated that one, small reduction to the Emergency**
72 **Management budget (about \$1,000) has been made. The Board will need to take action to**
73 **approve the budgets no later than its September board meeting. Board Member Billings**
74 **asked for a brief explanation concerning the allocation methodology for the budgets.**
75 **Following Mrs. Smith's explanation, no action was taken at this time.**
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77 6. Discuss / act on the Emergency Management program report(s)
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79 **Joe DeLane, Rockwall County Emergency Management Coordinator, came forth and briefed**
80 **the Board on his monthly reports. He indicated that both the mitigation and debris**
81 **management plans have been sent off to the state for review/approval, and the**
82 **Commissioner's Court has approved distribution of an RFP (request for proposals) for a**
83 **debris management contract (would take affect only after disasters). He indicated, however,**
84 **that he recently found out that each, individual entity will need to do its own RFP and**
85 **secure its own contract. The county apparently can no longer do these things on behalf of**
86 **the cities. Following Mr. DeLane's report, the board took no formal action.**
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88 7. Adjournment
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90 **The meeting was adjourned at 5:08 p.m.**
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AMBULANCE SERVICES BOARD MEETING

Board Members Present:

Barry Brooks (Heath)
Jim Pruitt (Rockwall)
Cliff Sevier (Rck. County)
Nathan Hodges (McLendon Chisholm)
Janet Nichol (Royse City)
David Sweet (Rck. County)
David Billings (Fate)

Board Members Absent:

Dana Lawson (Mobile City)
Dennis Lewis (Rockwall)
Lorne Megyesi (Fate)

1. Call to order

Sweet called the meeting to order at 5:09 p.m. with the above named board members being present and absent.

2. Discuss / act on approval of the minutes from the June 30, 2016 Special (Ambulance Services) ES Corp. board meeting

Board Member Billings made a motion to approve the minutes. Board Member Nichol seconded the motion, which passed unanimously of those present.

3. 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 briefed the board on monthly EMS reports for the month of June, including community-related events, billing and response times. He indicated that there were no notable traffic-related issues to report. No action was taken by the board at this time.

4. 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.

At 5:10 p.m., President Sweet read the above listed discussion item into the record before recessing the public meeting to go into Executive Session.

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

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158 Sweet reconvened the meeting at 5:25 p.m. Board Member Pruitt moved to authorize ESC
159 President David Sweet and Board Member Barry Brooks, along with an ESC legal
160 representative, to work on developing a Request for Proposals (RFP) to bring back to the
161 board for review and consideration within 60 days. Board Member Billings seconded the
162 motion, which passed unanimously of those present.
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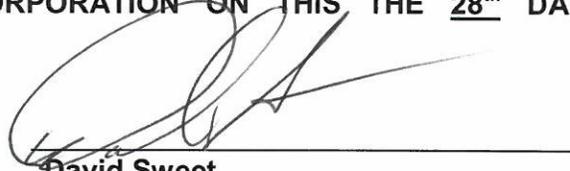
164 6. Discuss / act on development of a "request for proposals" (RFP) document to solicit bids for
165 a countywide ambulance services contract, including discussion of associated timeframes
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167 Sweet announced that this item was "covered" with the action taken as a result of Ex.
168 Session (see #5 above).
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170 7. Adjournment
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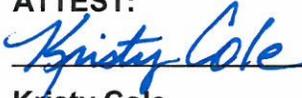
172 The meeting was adjourned at 5:26 p.m.
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175 PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF
176 ROCKWALL EMERGENCY SERVICES CORPORATION ON THIS, THE 28th DAY OF
177 September, 2016.



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

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183 ATTEST:

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186 Kristy Cole
187 Assistant Secretary, Board of Directors -
188 County of Rockwall ESC

