



## MINUTES

### COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

ROCKWALL HISTORIC COURTHOUSE 101 EAST RUSK ROCKWALL, TEXAS 75087 972-882-2840

#### Regular Board Meeting

Wednesday, February 24, 2016 5:00 p.m.

#### GENERAL BOARD MEETING

##### Board Members Present:

Barry Brooks (Heath)  
Steve Hatfield (McLendon Chisholm)  
Jim Pruitt (Rockwall)  
Lorne Megyesi (Fate)  
Janet Nichol (Royse City)  
Cliff Sevier (Rck. County)  
David Sweet (Rck. County)

##### Board Members Absent:

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

1. Call to order

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

2. Discuss / act on approval of the minutes from the following meetings:

- a) January 20, 2016 Special ES Corp. Board Meeting

Board Member Barry Brooks made a motion to approve the minutes from January 20<sup>th</sup>. Board Member Cliff Sevier seconded the motion, which passed unanimously of those present.

- b) January 27, 2016 Regular ES Corp. Board Meeting

Board Member Jim Pruitt made a motion to approve the January 27<sup>th</sup> minutes. Board Member Lorne Megyesi seconded the motion, which passed unanimously of those present.

47 3. Discuss / act on the ES Corp. Treasurer's Report(s)

48  
49 **David Peek, ES Corp. Treasurer, updated the board on his monthly report, including bank**  
50 **account balances and payments made to and by the Corporation. He shared that an**  
51 **interest only debt payment in the (approximate) amount of \$4,000 was recently made**  
52 **about two weeks ago. He indicated that this debt on the law enforcement firing range will**  
53 **soon be paid off, as the last payment is expected to be made in August of this year. He**  
54 **shared that Rutherford, Taylor and Co. has completed the audit of the ES Corp., and Mr.**  
55 **Lake will present his findings during the next agenda item. Board Member Hatfield made**  
56 **a motion to accept the report as presented. Board Member Barry Brooks seconded the**  
57 **motion, which passed unanimously of those present.**

58  
59 4. Appointment with Robert Lake of Rutherford, Taylor & Co., P.C. to discuss / act on  
60 report regarding audit of ES Corp. for year ended Sept. 30, 2015 (FY2015)

61  
62 **Mr. Lake came forth and briefed the board on the results of the audit he and his firm**  
63 **recently completed on the ES Corporation's financials. He shared that they found no**  
64 **compliance issues or any other problems, so they have issued the best report possible.**  
65 **He went on to brief the board on capital assets and debt payments as well as various**  
66 **other financial statements that were included in the final audit report.**

67  
68 **After his presentation, Board Member Janet Nichol made a motion to accept the audit as**  
69 **presented. Board Member Sevier seconded the motion, which passed unanimously of**  
70 **those present.**

71  
72 5. Discuss / act on Emergency Management Program Report(s)

73  
74 **Joe DeLane, County Emergency Management Coordinator, came forth and briefed the**  
75 **board on his monthly reports. He indicated that his staff has been working with a**  
76 **consultant to develop the countywide mitigation plan and that they are about 30-40%**  
77 **along at this point. He recently held a meeting with city staff representatives, and a**  
78 **public hearing (that resulted in a 'no show') was also held. He explained that a second**  
79 **public hearing will be held on March 29 from 6:30-7:30 p.m. at the 'community room' at**  
80 **the county library facility. He shared that his office is currently working to enhance its**  
81 **debris management plan, indicating that they hope to secure vendors, possibly via an**  
82 **RFP process, in advance of any future storm and before such services may be needed.**  
83 **He mentioned that a volunteers-based group recently met again to discuss donations**  
84 **and volunteers management. Eighteen people, representing several different agencies,**  
85 **took part in the meeting. The intention behind bringing these groups together, he**  
86 **explained, is to hopefully reduce or eliminate duplication of efforts and services in**  
87 **advance of a disaster situation. He shared that the group will meet quarterly. Mr.**  
88 **DeLane went on to share that the Rockwall Chamber has agreed to help coordinate the**  
89 **donation of food by local restaurants in the aftermath of a disaster. This will help ensure**

90 that donations go 'farther for longer' and help eliminate wasting of food donated.  
91 Community Emergency Response Team (CERT) classes were held

92  
93 6. Adjournment

94  
95 The meeting was adjourned at 5:24 p.m.  
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97  
98 **AMBULANCE SERVICES BOARD MEETING**  
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100  
101 **Board Members Present:**

**Board Members Absent:**

102  
103 **Barry Brooks (Heath)**

104 **Steve Hatfield (McLendon Chisholm)**

105 **Jim Pruitt (Rockwall)**

106 **Lorne Megyesi (Fate)**

107 **Janet Nichol (Royse City)**

108 **Cliff Sevier (Rck. County)**

109 **David Sweet (Rck. County)**

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**Dana Lawson (Mobile City)**

**Dennis Lewis (Rockwall)**

110  
111 1. Call to order  
112

113 **Sweet called the meeting to order at 5:24 p.m. with the above named board members**  
114 **being present and absent.**

115  
116 2. Discuss / act on monthly reports from Medic Rescue related to EMS contract  
117 compliance, including any road construction impact  
118

119 **Mitch Ownby of Medic Rescue updated the board members on the company's monthly**  
120 **reports for January. He indicated that gross charges are commensurate and collections**  
121 **were fairly flat, which can be attributed to a 'low' flu season overall. He briefly spoke**  
122 **about contract response time compliance.**

123  
124 3. Hear update from Medic Rescue, the current emergency ambulance service provider on  
125 contract with the ES Corporation, regarding possible sale of or partnership(s) associated  
126 with the company, and take any action necessary.  
127

128 **Ownby indicated that the stock purchase agreement is underway at this time; however,**  
129 **the company is still awaiting contract negotiations with the board. He indicated that**  
130 **there has been virtually no status change since last month.**

131  
132 4. Discuss / act on an update concerning review of the countywide ambulance services  
133 contract and associated negotiations and/or modifications to said contract, and take any  
134 action necessary  
135

136 Sweet indicated that he would like to call a special board meeting in order to discuss this  
137 topic further. The meeting will likely be scheduled for Thursday, March 3<sup>rd</sup> at 5:00 p.m. at  
138 the historic downtown courthouse. He will discuss with legal counsel regarding the  
139 possibility of posting an Executive Session for that meeting.

140

141 5. Adjournment

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143 The meeting was adjourned at 5:30 p.m.

144

145 PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF  
146 ROCKWALL EMERGENCY SERVICES CORPORATION ON THIS THE 23<sup>rd</sup> DAY OF March,  
147 2016.

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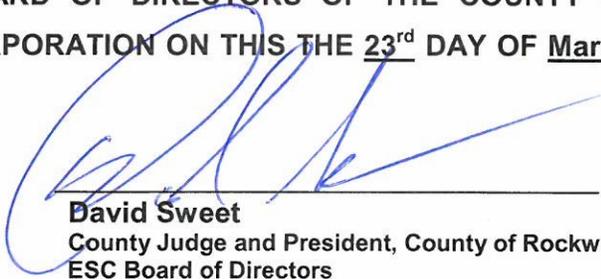
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**David Sweet**  
County Judge and President, County of Rockwall  
ESC Board of Directors

**ATTEST:**



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

