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MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, March 23, 2016 5:00 p.m.

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GENERAL BOARD MEETING

Board Members Present:

Barry Brooks (Heath)
Steve Hatfield (McLendon Chisholm)
Dennis Lewis (Rockwall)
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)

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1. Call to order

David Sweet, President of the ES Corp., called the meeting to order at 5:02 p.m. with the above named board members being present and absent.

2. Discuss / act on approval of the minutes from the February 24, 2016 Regular ES Corp. Board Meeting

Board Member Janet Nichol moved to approve the minutes from the February 24, 2016 meeting. Board Member Lorne Megyesi seconded the motion, which passed unanimously of those present.

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

Board Member Dennis Lewis moved to accept the treasurer's report. Board Member Cliff Sevier seconded the motion, which passed unanimously of those present.

4. Discuss / act on the Emergency Management program report(s)

46 Sweet indicated that neither staff member from the Emergency Management Department
47 was able to attend this meeting. He pointed out that the monthly report, however, was
48 provided to board members, and he asked if anyone had any questions or comments.
49 Michael Kovacs, City Manager of Fate, suggested that the ES Corp. board may want to
50 consider a collective, joint mosquito abatement program, especially in light of the recent
51 emergence of the Zika Virus.

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53 The board took no action concerning this agenda item.

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55 5. Adjournment

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57 The meeting was adjourned at 5:10 p.m.
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60 **AMBULANCE SERVICES BOARD MEETING**

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63 **Board Members Present:**

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65 **Barry Brooks (Heath)**
66 **Steve Hatfield (McLendon Chisholm)**
67 **Dennis Lewis (Rockwall)**
68 **Jim Pruitt (Rockwall)**
69 **Lorne Megyesi (Fate)**
70 **Janet Nichol (Royse City)**
71 **Cliff Sevier (Rck. County)**
72 **David Sweet (Rck. County)**
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63 **Board Members Absent:**

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65 **Dana Lawson (Mobile City)**

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74 1. Call to order

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76 The meeting was called to order at 5:10 p.m. with the above listed board members being
77 present and absent.

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79 2. Discuss / act on approval of the minutes from the March 3, 2016 Special (Ambulance
80 Services) ES Corp. Board Meeting

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82 Board Member Nichol made a motion to approve the minutes from the April 3rd special
83 board meeting. Board Member Hatfield seconded the motion, which passed
84 unanimously of those present.

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86 3. Discuss / act on monthly reports from Medic Rescue related to EMS contract
87 compliance, including any road construction impact

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89 Mitch Ownby of Medic Rescue came forth and briefed the board on his monthly reports.
90 Board Member Lewis commented that the response time compliance numbers
91 associated with the City of Heath still are not optimal. Board Member Brooks of Heath

92 indicated that the EMS company cannot get to Heath because they are not stationing an
93 ambulance close by enough because demand is not very high.

94
95 Sweet asked what, if anything, AMR has done (or will do) to help. Mr. Ownby indicated
96 that AMR is trying to help by better positioning ambulances according to demand. He
97 shared that Medic Rescue has added unit hours over time and that the company
98 continues to do so. They have also been planning ahead for future locations in order to
99 keep ahead of future growth.

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101 Board Member Hatfield made a motion to accept the reports. Board Member Nichol
102 seconded the motion, which passed unanimously of those present.

- 103 4. Discuss / act on an update concerning possible sale of or partnership(s) associated with
104 Medic Rescue, including review of the countywide ambulance services contract and
105 associated negotiations and/or modifications to said contract, and take any action
106 necessary

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108 Mr. Ownby indicated that Medic Rescue is still on course for a stock purchase agreement
109 with AMR, which would move forward upon signing of a new EMS contract. No action
110 was taken concerning this agenda item.

111
112 President of the ESC, David Sweet, read the following discussion item into the public
113 record before recessing the public meeting into Executive Session at 5:18 p.m.

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

117 Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with regard to a
118 matter that it is the duty of the attorney to consult with the ES Corporation pursuant to the Attorney
119 Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas
120 and regarding legal advice concerning the current and proposed contract for EMS (ambulance)
121 transportation services

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124 6. Call public meeting back to order and take any action as a result of Executive Session

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126 Sweet called the meeting back to order at 5:51 p.m. Indication was given that no action
127 was needed as a result of Executive Session.

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129 Sweet requested to revisit discussion item #4. He asked for Mr. Ownby of Medic Rescue
130 to explain the proposed "north / south split" associated with response time standards.
131 Mr. Ownby explained that a technical subcommittee of the board met about two years
132 ago and worked with Medic Rescue to devise a plan related to improving response times.
133 He indicated that the subcommittee decided at the time that the IH-30 corridor would
134 likely be a good 50/50 split, geographically and otherwise.

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136 Some discussion took place regarding the possibility of adding an ambulance station in
137 the SE part of the County, perhaps near FM-551 and SH-276, and moving the Rockwall

138 station further to the west. General dialogue took place related to response times and
139 placement of stations and ambulances.

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141 7. Adjournment

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143 Sweet adjourned the meeting at 5:57 p.m.

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146 PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF

147 ROCKWALL EMERGENCY SERVICES CORPORATION ON THIS THE 27th DAY OF APRIL,

148 2016.

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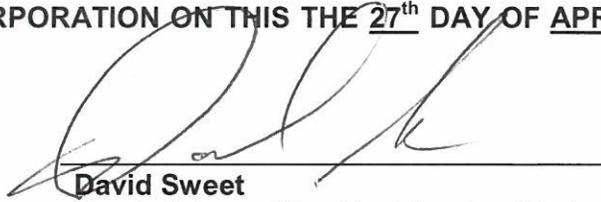
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David Sweet
County Judge and President, County of Rockwall
ESC Board of Directors

ATTEST:



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

