



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, April 27, 2016 5:00 p.m.

GENERAL BOARD MEETING

Board Members Present:

Debby Bobbitt (Rowlett)
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:

Barry Brooks (Heath)
Dana Lawson (Mobile City)

1. Call to order

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

2. Discuss / act on approval of the minutes from the March 23, 2016 Regular ES Corp. Board Meeting

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

3. Appointment with Mark Poindexter, Member of NCTCOG 9-1-1 Regional Advisory Committee to discuss and answer questions about the initiative of NCTCOG establishing a Regional Emergency Communications Districts (ECD).

Rockwall Fire Chief, Mark Poindexter, came forth and indicated that he is a member of the NCTCOG 9-1-1 Regional Advisory Committee, and he has been asked to speak to countywide elected and appointed officials regarding regional emergency communication districts. He explained that the Committee has a goal of giving local control back to the local communities with regards to locally generated funds. He encouraged the elected officials of the ES Corp. Board to place discussion of this topic on each of their local city council meeting agendas in the near future and indicated that he is glad to attend those meetings to discuss this topic further with each of the cities in the county. He explained that a member of the North Central TX Council of Governments (NCTCOG) may also be able

50 to attend those meetings to speak to the various city council concerning this matter. No
51 action was taken as a result of the discussion.

52
53 4. Discuss / act on ES Corp. Treasurer's Report

54
55 David Peek, ES Corp. Treasurer, came forth and briefed the board on the bank account
56 balances of the Corporation as well as the revenues and expenditures. He shared that the
57 final debt payment for the law enforcement firing range training facility will be made in
58 August of this year. Board Member Pruitt of Rockwall made a motion to accept the
59 Treasurer's report. Board Member Sevier of Rockwall County seconded the motion, which
60 passed unanimously of those present.

61
62 5. Discuss / act on the Emergency Management program report(s)

63
64 Joe DeLane, Rockwall County Emergency Management Coordinator, came forth and briefed
65 the board, indicating that the countywide Mitigation planning effort has been ongoing and
66 that the plan may be submitted to the State of Texas for review potentially by the end of
67 May. He shared that he and his staff are working on trying to identify sites that may be
68 suitable for debris removal / storage in the event of a disaster. He pointed out that any
69 identified sites will need to meet requirements established by the TX Commission on
70 Environmental Quality (TCEQ), indicating that once each city has identified at least one site,
71 he is happy to work with the TCEQ to secure approval of those sites, countywide. He
72 indicated that he will likely be doing a pre-disaster bidding process in order to retain
73 contractors that would be called up to remove debris and oversee the site storage locations
74 following a future disaster. He shared that his staff has been doing a lot of storm
75 monitoring lately, as the spring storm season has been quite active so far. He indicated
76 that he recently visited with the City of Fate to provide an update on the countywide
77 Emergency Management Program, including ongoing planning efforts and partnerships.
78 The board took no action on this agenda item following the close of its discussion.

79
80 6. Adjournment

81
82 The General Board Meeting was adjourned at 5:17 p.m.

83
84 **AMBULANCE SERVICES BOARD MEETING**

85
86 **Board Members Present:**

87
88 Steve Hatfield (McLendon Chisholm)
89 Dennis Lewis (Rockwall)
90 Jim Pruitt (Rockwall)
91 Lorne Megyesi (Fate)
92 Janet Nichol (Royse City)
93 Cliff Sevier (Rck. County)
94 David Sweet (Rck. County)

86 **Board Members Absent:**

87
88 Barry Brooks (Heath)
89 Dana Lawson (Mobile City)

95
96
97 1. Call to order

98
99 Sweet called the Ambulance Board Meeting to order at 5:11 p.m. with the above listed board
100 members being present and absent.

- 102 2. Discuss / act on approval of the minutes from the April 6, 2016 Special (Ambulance
103 Services) Meeting
104

105 **Board Member Sevier made a motion to approve the minutes as presented. Board Member**
106 **Lewis seconded the motion, which passed unanimously of those present.**
107

- 108 3. Discuss / act on monthly reports from Medic Rescue related to EMS contract compliance,
109 including any road construction impacts
110

111 **Mitch Ownby of Medic Rescue / Rockwall County EMS came forth and provided a verbal**
112 **update to the board concerning his monthly reports for March. No action was taken by the**
113 **board as a result of this update.**
114

- 115 4. Discuss / act on an update concerning possible sale of or partnership(s) associated with
116 Medic Rescue, including review of the countywide ambulance services contract and
117 associated negotiations and/or modifications to said contract, and take any action
118 necessary
119

120 **This agenda item was not discussed by the board, and no action was taken at this meeting.**
121

122 **Sweet read the below listed discussion item into the record before recessing the public**
123 **meeting into Executive Session at 5:18 p.m.**
124

- 125 5. Recess public meeting to hold Executive Session under Section 551.071 of Texas
126 Government Code to discuss the following:
127

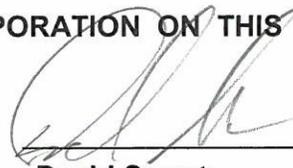
128 Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with
129 regard to a matter that it is the duty of the attorney to consult with the ES Corporation
130 pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional
131 Conduct of the State Bar of Texas and regarding legal advice concerning the current and
132 proposed contract for EMS (ambulance) transportation services.
133

134 **Sweet called the meeting back to order at 5:54 p.m. and announced that no action was**
135 **needed / no action would be taken as a result of Executive Session.**
136

- 137 6. Adjournment
138

139 **Sweet adjourned the meeting at 5:55 p.m.**
140

141 **PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF**
142 **ROCKWALL EMERGENCY SERVICES CORPORATION ON THIS THE 25th DAY OF MAY,**
143 **2016.**
144



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

146 **ATTEST:**



148 **Kristy Cole**
149 **Assistant Secretary, Board of Directors -**
150 **County of Rockwall ESC**
151

