



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, February 25, 2015 5:00 p.m.

GENERAL BOARD MEETING

Board Members Present:

Debby Bobbitt (Rowlett)
Steve Hatfield (McLendon Chisholm)
Dennis Lewis (Rockwall)
Lorne Megyesi (Fate)
Janet Nichol (Royse City)
Jim Pruitt (Rockwall)
Cliff Sevier (Rck. County)

Board Members Absent:

Barry Brooks (Heath)
Dana Lawson (Mobile City)
David Sweet (Rck. County)

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1. Call to order

The meeting was called to order by Vice President Steve Hatfield at 5:02 p.m.

2. Discuss / act on approval of the minutes from the January 28, 2015 ES Corporation board meeting

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

3. Discuss / act on ES Corporation Treasurer's Reports

David Peek, Board Treasurer, provided an update to the board, indicating that on February 15 an "interest only" payment was made related to the outstanding law enforcement training facility debt. A large principal and interest payment will be made on this debt in August. At the last board meeting, the board retained Rutherford, Taylor & Co. to perform the annual audit of the ES Corp. This will begin the end of March and will likely be reported to the board in May or June. Board Member Lewis made a motion to accept the Treasurer's Report. Board Member Megyesi seconded the motion, which passed unanimously of those present.

4. Discuss / act on report regarding joint law enforcement training facility

47 Regarding the storage building at the facility, Chief Moeller of Rockwall reported that the
48 slab has been poured, the building is being erected, and electrical and fencing will likely
49 be completed in the next couple of weeks. He indicated that, even with the recent heavy
50 rains, the building does not seem to be leaking. No action was taken following Moeller's
51 verbal report.

52 5. Discuss / act on Emergency Management Program reports
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54 County Emergency Management Coordinator, Joe DeLane, came forth and provided an
55 update concerning recent Emergency Management-related activities. He indicated that
56 an \$80,000 mitigation grant is forthcoming from the feds and will be used to hire a
57 consultant to write a mitigation action plan for the county. His department is also
58 participating in ongoing planning with 'faith based organizations' to develop a program
59 for their congregations to assist as "Points of Distribution" (POD) sites for prophylaxes
60 distribution should that need ever arise. On March 7 a Storm Spotter training class will
61 be taught by the National Weather Service and held at the Rockwall County Library from
62 11AM-1PM. Recent training took place with local boy scouts (to earn merit badge). In
63 addition, incident command system training was held and a small disaster exercise took
64 place as well. The most notable, recent events were related to icy / winter weather on IH-
65 30 which left some 18 wheelers wrecked, but thankfully there were no power outages.
66 Vice President Hatfield commended Mr. DeLane for the ongoing meetings and training he
67 holds and participates in with countywide entities.

68 6. Adjournment
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70 The meeting was adjourned at 5:10 p.m.

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72 **AMBULANCE SERVICES BOARD MEETING**

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74 **Board Members Present:**

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76 **Steve Hatfield (McLendon Chisholm)**
77 **Dennis Lewis (Rockwall)**
78 **Lorne Megyesi (Fate)**
79 **Janet Nichol (Royse City)**
80 **Jim Pruitt (Rockwall)**
81 **Cliff Sevier (Rck. County)**

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74 **Board Members Absent:**

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76 **Barry Brooks (Heath)**
77 **Dana Lawson (Mobile City)**
78 **David Sweet (Rck. County)**

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83 1. Call to order
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85 The meeting was called to order at 5:10 p.m.

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87 2. Discuss / act on reports from Medic Rescue including those related to EMS contract
88 compliance, construction and all related issues
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90 **Mitch Ownby of Medic Rescue provided a brief verbal report regarding written reports**
91 **included in board member's meeting packets. No action was taken regarding this item.**

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93 3. Discuss / act on report from Steve Athey of Healthcare Visions regarding notable
94 industry wide updates / developments and the EMS contract

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96 **Indication was given that Mr. Athey was not able to attend the board meeting this**
97 **evening after all. So, this item was not discussed, and no action was taken.**

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99 4. Discuss / act on Medic Rescue's subsidy request regarding year 10 of the EMS contract

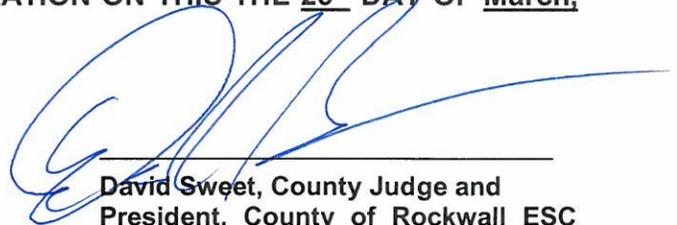
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101 **Vice President Hatfield suggested that this item be deferred until the next board meeting.**
102 **Board Member Pruitt moved to table this agenda item until the March board meeting.**
103 **Board Member Sevier seconded the motion, which passed unanimously of those present.**

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105 5. Adjournment

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107 **The meeting was adjourned at 5:15 p.m.**

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110 **PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF**
111 **ROCKWALL EMERGENCY SERVICES CORPORATION ON THIS THE 25th DAY OF March,**
112 **2015.**

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

ATTEST:



Kristy Ashberry
Assistant Secretary, Board of Directors
County of Rockwall ESC

