



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

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

GENERAL BOARD MEETING

Board Members Present:

Board Members Absent:

- 16 **Debby Bobbitt (Rowlett)**
- 17 **Steve Hatfield (McLendon Chisholm)**
- 18 **Dennis Lewis (Rockwall)**
- 19 **Lorne Megyesi (Fate)**
- 20 **Janet Nichol * (Royse City)**
- 21 **Jim Pruitt (Rockwall)**
- 22 **Cliff Sevier (Rck. County)**
- 23 **David Sweet (Rck. County)**

- 16 **Barry Brooks (Heath)**
- 17 **Dana Lawson (Mobile City)**

* (Note: Nichol did not 'count' towards mtg. quorum, as she recently 'resigned to run' under Royse City's election-related Charter provisions)

GENERAL BOARD MEETING

- 31 1. Call to order

33 **President of the ES Corporation, David Sweet, called the meeting to order at 5:00 p.m.**

- 35 2. Discuss / act on approval of the minutes from the February 25, 2015 ES Corporation board meeting

38 **Board Member Lewis made a motion to approve the minutes from the February 25th meeting. Board Member Megyesi seconded the motion, which passed by unanimously of those present (Brooks and Lawson absent).**

- 42 3. Discuss / act on ES Corporation Treasurer's Report

44 **David Peek, Treasurer of the ES Corporation, provided a brief update to the board concerning his monthly reports, including bank account balances, revenues and expenditures and recent and upcoming debt payments (associated with the law enforcement firing range facility). He indicated that an interest only payment of over \$8,000 was made in February, and a large principal and interest payment will be due in mid-August.**

49 All entities are current on their payments due to the corporation, and the audit firm will be
50 starting its work on the FY14 audit of the Corporation this week. It is anticipated that the
51 results of the audit will likely be presented to the board at the May meeting. Vice President
52 of the board, Steve Hatfield, made a motion to accept the Treasurer's Report as presented.
53 Board Member Sevier seconded the motion, which passed unanimously of those present
54 (Brooks and Lawson absent).
55

56 4. Discuss / act on report regarding joint law enforcement training facility
57

58 Rockwall Police Chief Mark Moeller reported that the storage building is "up" and nearly the
59 whole project is complete at this time. He explained that the inside 'fencing,' which will help
60 separate each entity's stored belongings, and the video surveillance system are the only
61 things left to be done at this time. The roof leak repairs previously made seem to have been
62 effective so far, as evident by the recent rains and no resulting leaks. The board took no
63 action related to this discussion item.
64

65 5. Discuss / act on Emergency Management Program reports
66

67 Joe DeLane, County Emergency Management Coordinator, came forth and briefed the board
68 on his department's monthly reports. He indicated that about fifty people attended the
69 National Weather Service Training for severe weather awareness that was recently held at
70 the County Library. This attendance was relatively low compared to attendance in years
71 past, as there are normally about 80-100 residents who attend. Heavy rains have been
72 ongoing, and it is anticipated that it will be a pretty active severe weather season. Recent
73 training was held at the Council of Governments to discuss weather related communication.
74 The countywide Child Abduction Response Team (CART) has been meeting and developing
75 Standard Operating Procedures (SOPs) with all of the cities in the county as well as
76 Rockwall and Hunt Counties. The board took no action following Mr. DeLane's report.
77

78 6. Adjournment
79

80 The meeting was adjourned at 6:10 p.m.
81

82 AMBULANCE SERVICES BOARD MEETING

84 Board Members Present:

85 Steve Hatfield (McLendon Chisholm)
86 Dennis Lewis (Rockwall)
87 Lorne Megyesi (Fate)
88 Janet Nichol * (Royse City)
89 Jim Pruitt (Rockwall)
90 Cliff Sevier (Rck. County)
91 David Sweet (Rck. County)
92 Barry Brooks (Heath) (arrived at 6:13 p.m.)
93

84 Board Members Absent:

85 Dana Lawson (Mobile City)
86

94 * (Note: Nichol did not 'count' towards mtg. quorum, as she recently 'resigned to run' under Royse City's
95 election-related Charter provisions)
96
97

100 1. Call to order

101

102 The meeting was called to order at 6:10 p.m. with the above noted board members being
103 present and absent.

104

105 2. Discuss / act on reports from Medic Rescue including those related to EMS contract
106 compliance, construction and all related issues

107

108 Mitch Ownby of Rockwall County EMS (Medic Rescue) came forth and briefed the board on
109 February reports. He indicated that at least two of the calls that were out of compliance
110 (response/arrival time) were due to bad weather (ice) experienced during the month. There
111 were five hundred eight-one (581) invoices in the month of February. Board Member
112 Hatfield made a motion to accept the EMS reports as presented. Board Member Lewis
113 seconded the motion, which passed unanimously of those present.

114

115 Board Member Barry Brooks arrived at this time during the meeting (6:13 p.m.).

116

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

119

120 Steve Athey of Healthcare Visions commented that the bad weather days recently
121 experienced in the Dallas/Fort Worth area caused some emergency response agencies to
122 halt operations altogether and not respond at all. So it was good that Medic Rescue was
123 able to remain operating throughout the inclement weather we experienced.

124

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

126

127 Mr. Athey explained the timing of this subsidy request, and explained that this request is
128 associated with year 10 of the current EMS contract, which is the last year of the contract.
129 He explained that, as indicated on the request, Medic Rescue is actually seeking to
130 decrease its subsidy request. He recommended that the board approve the request. Board
131 Member Sevier made a motion to accept the letter and the subsidy amount requested. Vice
132 President Hatfield seconded the motion, which passed unanimously of those present.

133

134 5. Adjournment

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136 The meeting was adjourned at 6:15 p.m.

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139 PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF
140 ROCKWALL EMERGENCY SERVICES CORPORATION ON THIS THE ~~22nd~~ ^{27th} DAY OF ~~APRIL~~ ^{MAY},
141 2015.

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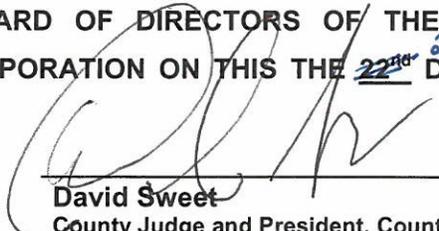
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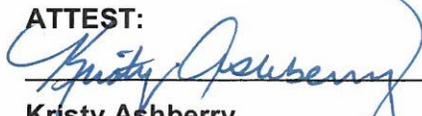
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David Sweet
County Judge and President, County of Rockwall
ESC Board of Directors

ATTEST:


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

