



## MINUTES

### **COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION**

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

Regular Board Meeting

Wednesday, May 28, 2014 5:00 p.m.

#### **GENERAL BOARD MEETING**

##### **Board Members Present:**

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

##### **Board Members Absent:**

Barry Brooks (Heath)  
Dana Lawson (Mobile City)

1. Call to order

Lorie Grinnan called the meeting to order at 5:02 p.m., and brief introductions took place.

2. Discuss / act on approval of the minutes from the April 23, 2014 ES Corporation Board Meeting.

Board Member Nichol made a motion to approve the minutes from April 23, 2014. Board Member Hatfield seconded the motion, which passed by a unanimous vote (2 absent (Brooks and Lawson)).

3. Discuss / act on paint quotes for the joint law enforcement gun range training facility, and take any action necessary.

Rockwall Police Chief Mark Moeller provided brief comments related to three bids received for painting. He indicated that a leak was just discovered where the tilt wall meets the roof. The grout is cracked, and it is causing water to leak into the storage area and cause some mold. Board Member Lewis made a motion to accept the bid from CertaPro Painters (\$10,000.00) as presented. Board Member Bobbitt seconded the motion, which passed unanimously of those present (2 absent (Brooks and Lawson)). Board Member Sweet made a motion to authorize Lorie Grinnan to work with Chief Moller to address the water leak by moving forward with needed repairs in an amount not to exceed \$15,000. Board Member Nichol seconded the motion, which passed unanimously of those present (2 absent (Brooks and Lawson)).

51 4. Discuss / act on ES Corporation Treasurer's Report.

52  
53 **David Peek, Board Treasurer, provided a verbal update to the board related to back account**  
54 **balances and upcoming payments. He thanked member entities for timely payment of dues,**  
55 **explaining this helps the Corporation make its payments on time too. Board Member Hatfield**  
56 **made a motion to accept the Treasurer's report as presented. Board Member Sweet seconded**  
57 **the motion, which passed unanimously of those present (2 absent (Brooks and Lawson)).**  
58

59 5. Discuss / act on Emergency Management Program report.

60  
61 **Joe DeLane, County Emergency Management Coordinator, provided an update to the board,**  
62 **indicating that recent Community Emergency Response Team (CERT) training was held. Also,**  
63 **they received the Federal Emergency Management Administration (FEMA) Presidential Service**  
64 **Award at a recent banquet. An exercise to test the distribution of the National Stockpile will be**  
65 **held soon, and the inmates at the jail will be utilized to simulate the distribution. Regarding a**  
66 **recent audit of the Community Readiness Initiative (CRI) grant program, Mr. DeLane indicated**  
67 **that the State Department of Health Services issued glowing feedback regarding Melanie**  
68 **Jensen's audit paperwork and submittals. Mrs. Jensen is an employee of Mr. DeLane, and the**  
69 **State has indicated she does great work on audits, and they now utilize Rockwall County's**  
70 **submittal as a "best practices" type of example for other jurisdictions submitting audits.**  
71

72 6. Adjournment

73  
74 **Lorie Grinnan adjourned the meeting at 5:17 p.m.**  
75  
76

---

77  
78  
79 **AMBULANCE SERVICES BOARD MEETING**

80  
81 **Board Members Present:**

82  
83 **Lorne Megyesi (Fate)**  
84 **Lorie Grinnan (Rck. County)**  
85 **Steve Hatfield (McLendon Chisholm)**  
86 **Dennis Lewis (Rockwall)**  
87 **Janet Nichol (Royse City)**  
88 **Cliff Sevier (Rck. County)**  
89 **David Sweet (Rockwall)**  
90

81 **Board Members Absent:**

82  
83 **Barry Brooks (Heath)**  
84 **Dana Lawson (Mobile City)**

91 1. Call to order

92  
93 **The meeting was called to order at 5:17 p.m.**  
94

95 2. Discuss / act on update from technical subcommittee and EMS board consultant regarding  
96 EMS contract review, including improvement of response times.

97  
98 **Steve Athey, EMS board consultant, indicated that a technical subcommittee of the full**  
99 **board was formed back in March to review the existing EMS contract and determine if**  
100 **any modifications may be needed prior to its ultimate expiration in 2017. He briefed**  
101 **the board on some of those potential changes and the estimated first year cost**  
102 **associated with implementation of each change. Overall monetary figures were**

103 provided as well as costs broken down by entity. Mr. Crowley, City Manager of  
104 Rockwall, suggested he would like time for the subcommittee to review the numbers  
105 and have all entities review the information and numbers thereafter. Mr. Athey  
106 suggested the subcommittee consider inviting the EMS contractor, Medic Rescue, to a  
107 meeting at some point in the future to see if there are lesser steps that could be taken  
108 to achieve some positive changes, short of implementing everything that has been  
109 discussed thus far. Board Member Sevier asked how long it has been since EMS  
110 costs have been raised in the county. Mr. Athey indicated that in recent years, the  
111 subsidy requested of the board by Medic Rescue has actually decreased. Patient  
112 billing, he stated, has remained the same for a number of years at this point.

113  
114 **No action was taken related to this agenda item.**

115  
116 3. Discuss / act on reports from Medic Rescue regarding EMS contract compliance and all  
117 related issues.

118  
119 **Mitch Ownby of Medic Rescue came forth and provided information to the board on his**  
120 **company's monthly reports. He indicated that they recently participated in several public**  
121 **service events, including the "Shattered Dreams" program at each of the two, local high**  
122 **schools. He stated that collections are currently flat. With regards to response times, Mr.**  
123 **Ownby indicated that construction in Royse City has had some, negative impact on response**  
124 **times; however, he pointed out that Heath response times were slightly better on this month's**  
125 **report. No action was taken at this time.**

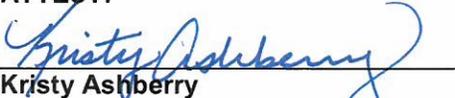
126  
127 4. Adjournment

128  
129 **The meeting was adjourned at 5:36 p.m.**

130  
131  
132 **PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF**  
133 **ROCKWALL EMERGENCY SERVICES CORPORATION on this the 25<sup>th</sup> day of June, 2014.**

134  
135  
136 

Lorie Grinnan  
President, Board of Directors  
County of Rockwall ESC

137 **ATTEST:**  
138   
139 **Kristy Ashberry**  
140 **Assistant Secretary, Board of Directors**  
141 **County of Rockwall ESC**  
142

