



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, June 25, 2014 5:00 p.m.

GENERAL BOARD MEETING

Board Members Present:

**Debby Bobbitt (Rowlett)
Barry Brooks (Heath)
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:

Dana Lawson (Mobile City)

1. Call to order

Lorie Grinnan called the meeting to order at 5:00 p.m. with the abovementioned members being present and absent.

2. Discuss / act on approval of the minutes from the May 28, 2014 ES Corp. Board Meeting

Dennis Lewis made a motion to approve the minutes as presented. Janet Nichol seconded the motion, which passed unanimously.

3. Discuss / act on annual selection of board officers, including the following:
 - a) President
 - b) Vice President
 - c) Secretary
 - d) Assistant Secretary
 - e) Treasurer

Dennis Lewis made a motion to keep the following (current) slate of officers with the understanding that David Sweet will replace Lorie Grinnan as president starting in January of 2015 after he is sworn in as County Judge:

- | | |
|--|--|
| a) President – Lorie Grinnan
Ashberry | d) Assistant Secretary – Kristy |
| b) Vice President – Steve Hatfield | e) Treasurer – David Peek |
| c) Secretary – Janet Nichol | |

Barry Brooks seconded the motion, which passed by a unanimous vote.

4. Discuss / act on Law Enforcement Firearms Training Facility report, including status of recently authorized painting and consideration of cost(s) associated with leak and/or other maintenance-related repairs

Rockwall Police Chief Mark Moeller indicated that the leak at the facility that was reported at last month's board meeting is actually a more serious issue than was originally thought. City of Rockwall maintenance staff did a temporary fix on it, and they are working to obtain bids on a more permanent repair. Painting will begin soon, and they are working to evaluate constructing storage lockers for ammunition at this time. The board took no action related to this agenda item.

5. Discuss / act on ES Corporation Treasurer's Report

Lorie Grinnan indicated that David Peek is not present this evening, but he did include the usual report in the packet. Steve Hatfield made a motion to accept the Treasurer's Report as presented. Debby Bobbitt seconded the motion, which passed unanimously.

6. Discuss / act on the following preliminary budgets for Fiscal Year 2015 for the ES Corporation:
 - a) Administrative / Operating Budget
 - b) Law Enforcement Training Facility Operating Budget
 - c) Law Enforcement Training Facility Debt Service Budget
 - d) Emergency Management Program Budget
 - e) Ambulance (EMS) Budget

Mary Smith, Rockwall Assistant City Manager and Finance Director, briefed the board on the proposed budgets. Chief Moeller explained the characteristics and purpose of the storage area expansion project needed at the gun range training facility. Lorie Grinnan asked Chief Moeller to obtain some bids on said project cost. Mrs. Smith explained that the Emergency Management Program Budget is the same except that the fiscal year 2014 budget had a fund balance due to an unfilled position; however, in fiscal year 2015, that fund balance is no longer there. Regarding the EMS budget, there will be a very slight increase in this budget due to a slight fuel-related subsidy increase that Medic Rescue previously requested. Mrs. Smith mentioned that the debt on the law enforcement training facility (gun range) is expected to be paid off in 2016.

Steve Hatfield made a motion to approve sending these budget proposals to each member entity for review and consideration. David Sweet seconded the motion, which passed unanimously.

7. Discuss / act on Emergency Management Program report

The Emergency Management Program reports were briefly discussed. The board took no action related to this agenda item.

8. Adjournment

The meeting adjourned at 5:32 p.m.

AMBULANCE SERVICES BOARD MEETING

Board Members Present:

**Barry Brooks (Heath)
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:

Dana Lawson (Mobile City)

1. Call to order

The meeting was called to order at 5:32 p.m. with the abovementioned board members in attendance and absent.

2. Discuss / act on Medic Rescue's year eight (8) subsidy request letter in accordance with the EMS contract

Steve Hatfield made a motion to approve this subsidy request. Barry Brooks seconded the motion, which passed unanimously.

3. Discuss / act on update from technical subcommittee and/or EMS board consultant regarding EMS contract review

Steve Athey, EMS consultant to the board, provided an update to the board regarding recent discussions that took place on the part of the technical subcommittee. The ending recommendation of the technical subcommittee is that no significant changes should be made to the EMS service contract at this time. Medic Rescue will be asked to provide a plan at an upcoming ESC board meeting regarding plans for addressing existing and upcoming construction, including avoiding response delays. Mr. Athey explained that the price versus value of making changes to the contract just does not make good sense at this particular time. The board will need to decide by about May 2016 on staying with the current contractor or going out for bid. The board asked Mr. Athey to please work with Medic Rescue on developing a plan to address construction/traffic delay concerns. Lorie Grinnan thanked the technical subcommittee for all of its work. No formal action was taken regarding this agenda item.

4. Discuss / act on reports from Medic Rescue regarding EMS contract compliance and all related issues.

Mitch Ownby of Medic Rescue provided an update to the board on his monthly reports, including community involvement, billing, and response times. No formal action was taken regarding this agenda item.

5. Adjournment

The meeting was adjourned at 5:47 p.m.

PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION on this the 23rd day of July, 2014.

ATTEST:



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



Lorie Grinnan
President, Board of Directors
County of Rockwall ESC

