



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, July 23, 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)
David Sweet (Rockwall)

Board Members Absent:

Barry Brooks (Heath)
Dana Lawson (Mobile City)
Cliff Sevier (Rck. County)

GENERAL BOARD MEETING

1. Call to order

President Lorie Grinnan called the meeting to order at 5:02 p.m. with the above listed board members being present and absent from the meeting.

2. Discuss / act on approval of the minutes from the June 25, 2014 regular ES Corporation Board Meeting.

Boardmember Lewis made a motion to approve the minutes as presented. Boardmember Bobbitt seconded the motion, which passed unanimously of those present (Lawson, Brooks and Sevier absent).

3. Discuss / act on Law Enforcement Firearms Training Facility report, including status of maintenance-related repairs and discussion of expanding storage area, including associated cost

Rockwall Police Chief Mark Moeller provided information relative to this agenda item, indicating that a \$500 bid has been received from Sterling Corporation. It is believed that this repair will fix the corner of the roof that is leaking; however, if it does not, it will likely cost about \$5,000 to truly repair it because all of the flashing will need to be redone around the entire roof. Regarding construction of a storage building to be utilized for storage at the range, Chief Moeller indicated that it will likely cost about \$19,000. This estimate is based on pouring a concrete slab (about 30'x16') and equipping it with a burglar alarm, camera,

49 security, etcetera. This type of storage unit would double the amount of existing storage
50 space, which will be beneficial since they are currently completely out of space.
51

52 Boardmember Nichol made a motion to authorize moving forward with the new storage
53 building/unit as explained by Chief Moeller. Boardmember Lewis seconded the motion.
54 After brief, additional discussion, Nichol withdrew her motion, and Lewis withdrew his
55 second. It was decided that action related to the storage unit would be postponed until
56 after the roof repair project was complete in order to ensure sufficient funding will remain.
57

58 4. Discuss / act on ES Corporation Treasurer's Report
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60 David Peek, Treasurer of the Corporation, reported that all entities are current on payments,
61 and the Corporation itself is current on all payments as well. He provided an update on
62 bank account balances too. Boardmember Sweet made a motion to accept the Treasurer's
63 report as presented. Boardmember Bobbitt seconded the motion, which passed by a vote
64 of 7 ayes with 3 absent (Lawson, Brooks and Sevier absent).
65

66 5. Discuss / act on Emergency Management Program report
67

68 Rockwall County Emergency Management Coordinator, Joe DeLane, provided a brief report
69 to the board regarding this item. He shared that the county has applied for an \$80,000 grant
70 for mitigation funding and hopes to hear back on this application by October or November.
71 He provided an update on recent community outreach activities, including recent, joint
72 efforts between himself and local schools and the Rockwall Amateur Civil Emergency
73 Services (RACES) volunteers. He indicated that his office is awaiting word on a Community
74 Readiness Initiative (CRI) grant and a Community Emergency Response Team (CERT) grant
75 that have been applied for. No action was taken related to this agenda item.
76

77 6. Discuss / act on the following preliminary budgets for Fiscal Year 2015 for the ES
78 Corporation:

- 79 a) Administrative / Operating Budget
- 80 b) Law Enforcement Training Facility Operating Budget
- 81 c) Law Enforcement Training Facility Debt Service Budget
- 82 d) Emergency Management Program Budget
- 83 e) Ambulance (EMS) Budget
84

85 President Grinnan indicated that all budgets have been distributed to all of the various
86 member entities, and their review of said budgets is underway. She stated that the
87 Corporation will vote to formally adopt the budgets at its September board meeting. No
88 action was taken at this time.
89

90 7. Adjournment
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92 The meeting was adjourned at 5:19 p.m.
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100 **AMBULANCE SERVICES BOARD MEETING**

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102 **Board Members Present:**

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104 **Lorne Megyesi (Fate)**
105 **Lorie Grinnan (Rck. County)**
106 **Steve Hatfield (McLendon Chisholm)**
107 **Dennis Lewis (Rockwall)**
108 **Janet Nichol (Royse City)**
109 **David Sweet (Rockwall)**

Board Members Absent:

Barry Brooks (Heath)
Dana Lawson (Mobile City)
Cliff Sevier (Rck. County)

- 110
111 1. Call to order

112
113 **President Grinnan called the meeting to order at 5:19 p.m. with the aforementioned**
114 **board members being present and absent from the meeting.**

- 115
116 2. Discuss / act on Medic Rescue's year nine (9) subsidy request letter in accordance with the
117 EMS contract

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119 **Vice President Hatfield made a motion to accept and approve the year nine subsidy request**
120 **as presented. Boardmember Nichol seconded the motion, which passed unanimously of**
121 **those present (Lawson, Brooks and Sevier absent).**

- 122
123 3. Discuss / act on reports from Medic Rescue regarding EMS contract compliance and all
124 related issues.

125
126 **Mitch Ownby of Medic Rescue came forth and provided an update on his monthly reports.**
127 **He indicated that they recently participated in a 'mass casualty' exercise with Hunt County,**
128 **which was based on a fictitious scenario involving an active shooter. He highlighted recent**
129 **training completed as well as recent community related events with which Medic Rescue**
130 **has been involved. He reported that response times over all have recently been good and**
131 **that an upcoming meeting will be held with local public safety chiefs to discuss upcoming**
132 **construction and associated traffic impacts. The board took no formal action related to this**
133 **agenda item.**

- 134
135 4. Adjournment

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137 **The meeting was adjourned at 5:25 p.m.**

138
139 **PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF**
140 **ROCKWALL EMERGENCY SERVICES CORPORATION on this the 24th day of September,**
141 **2014.**

142 **ATTEST:**

143
144 
145 **Kristy Ashberry**
146 **Assistant Secretary, Board of Directors**
147 **County of Rockwall ESC**
148


Lorie Grinnan
President, Board of Directors
County of Rockwall ESC

