



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, October 22, 2014 5:00 p.m.

GENERAL BOARD MEETING

Board Members Present:

Debby Bobbitt (Rowlett)
Barry Brooks (Heath)
Lorne Megyesi (Fate)
Steve Hatfield (McLendon Chisholm)
Janet Nichol (Royse City)
Cliff Sevier (Rck. County)
David Sweet (Rockwall)

Board Members Absent:

Lorie Grinnan (Rck. County)
Dana Lawson (Mobile City)
Dennis Lewis (Rockwall)

1. Call to order

Vice President Steve Hatfield called the meeting to order at 5:00 p.m. with the above named board members being present and absent.

2. Discuss / act on approval of the minutes from the September 24, 2014 ES Corporation board meeting

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

3. Discuss / act on approval of the following contracts/agreements between the County of Rockwall Emergency Services Corporation and Rockwall County:

- a) Contract for Emergency Management Services
- b) Agreement for Emergency Management Administrative and Consulting Operating Costs
- c) Agreement for Emergency Medical Services

Board Member Sevier made a motion to approve all three contracts (a, b and c) as presented. Board Member Nichol seconded the motion, which passed unanimously of those present.

48 4. Discuss / act on ES Corporation Treasurer's Reports

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50 **Board Member Nichol made a motion to accept the treasurer's report as presented in the**
51 **meeting packet. Board Member Sweet seconded the motion, which passed unanimously**
52 **of those present.**

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54 5. Discuss / act on Emergency Management Program reports

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56 **Joe DeLane, Rockwall County Emergency Management Coordinator, came forth and**
57 **briefed the board on activities of his department over the last month. He shared that the**
58 **county began monitoring the Ebola situation on September 30, and a meeting was held**
59 **with about thirty-two countywide partners from various disciplines on October 4th at the**
60 **school administration building. At this meeting, preparedness and response measures**
61 **related to Ebola were discussed. A countywide Public Information Officer group was**
62 **formulated, and, collectively, unified messages were disseminated within each**
63 **jurisdiction and in collaboration with the school districts. Mr. DeLane noted that the**
64 **county's health authority, Dr. Bonaquisti, has been highly involved and has been**
65 **communicating on behalf of the county with the Texas Department of State Health**
66 **Services. Brief discussion took place related to the county's attempt to obtain specific**
67 **addresses of those being monitored for Ebola within Rockwall County. The board took**
68 **no action related to this agenda item.**

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70 6. Adjournment

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72 **The meeting was adjourned at 5:20 p.m.**

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75 **AMBULANCE SERVICES BOARD MEETING**

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77 **Board Members Present:**

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79 **Barry Brooks (Heath)**
80 **Lorne Megyesi (Fate)**
81 **Steve Hatfield (McLendon Chisholm)**
82 **Janet Nichol (Royse City)**
83 **Cliff Sevier (Rck. County)**
84 **David Sweet (Rockwall)**

77 **Board Members Absent:**

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79 **Lorie Grinnan (Rck. County)**
80 **Dana Lawson (Mobile City)**
81 **Dennis Lewis (Rockwall)**

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86 1. Call to order

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88 **The meeting was called to order at 5:21 p.m. with the above named board members being**
89 **present and absent.**

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

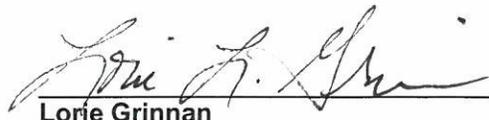
93
94 **Mitch Ownby of Medic Rescue came forth and briefed the board on his monthly reports,**
95 **including recent participation in Ebola-related planning and preparedness. He spoke**
96 **about the dispatch centers' screening questions which have been implemented to help**
97 **identify any callers who are suspected to have been exposed. He explained that first**
98 **responders have been asked to wait for EMS to arrive because fire and police may not**

99 have proper personal protective equipment (PPE). He shared that one ambulance in his
100 fleet has been set aside and designated for possible Ebola transport. Extensive
101 discussion took place related to first responder protocols, screening questions, dispatch
102 protocols and guidelines issued by the Centers for Disease Control (CDC).
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104 3. Adjournment

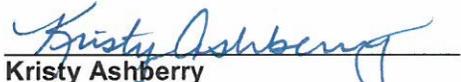
105
106 The meeting was adjourned at 5:36 p.m.
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109 PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF
110 ROCKWALL EMERGENCY SERVICES CORPORATION ON THIS THE 10th DAY OF
111 December, 2014.
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Lorie Grinnan
President, Board of Directors
County of Rockwall ESC

115 ATTEST:

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117 _____
118 Kristy Ashberry
119 Assistant Secretary, Board of Directors
120 County of Rockwall ESC

