



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, December 10, 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 above named board members present and absent.

2. Discuss / act on approval of the minutes from the October 22, 2014 ES Corporation board meeting

Janet Nichol made a motion to approve the minutes from the October 22 board meeting. Cliff Sevier Seconded the motion, which passed unanimously of those present (Lawson absent).

3. Discuss / act on ES Corporation Treasurer's Reports

David Peek, Treasurer, provided a brief update on bank account balances, invoices and payments of the corporation. He mentioned that in mid-February, an interest only payment will be due for the debt on the gun range facility, with final payment expected in August of 2016. He will be updating the signature cards for bank signatories in January to ensure the past president (Grinnan) is removed and the incoming president (Sweet) is added.

Steve Hatfield made a motion to accept the report. David Sweet seconded the motion, which passed unanimously of those present (Lawson absent).

4. Appointment with representative(s) from Rutherford, Taylor and Company, P.C. to hear and discuss/act on annual audit of the ES Corporation for fiscal year 2013 (ended Sept. 30, 2013)

51 A representative from Rutherford, Taylor and Company, P.C. came forth and briefed the board
52 on the completed audit for the year ending Sept. of 2013. He indicated that no problems were
53 discovered during the audit and that the highest opinion possible has been issued concerning
54 this audit. Furthermore, internal financial controls showed no findings of non-compliance or
55 problems.

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57 David Sweet made a motion to accept the audit report as presented. Cliff Sevier seconded the
58 motion, which passed by a unanimous vote of those present (Lawson absent).
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60 5. Discuss / act on Emergency Management Program reports
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62 Joe DeLane, County Emergency Management Coordinator, came forth and provided a brief
63 update to the board. He indicated that about \$80,000 in mitigation grant funding has been
64 awarded to Rockwall County and should be forthcoming soon. This money will be utilized to
65 hire a consultant to help write and get approved by the State the required 'mitigation plan' for
66 the county. He spoke briefly about recent and upcoming public education classes as well as
67 the joint, countywide radio project. He indicated that an RFP for the radio project is expected
68 for review in the next week or so. Mr. DeLane shared that he was recently involved in an
69 "active shooter" drill at Lakepointe Hospital and a tabletop exercise with Lake Lavon
70 representatives. No action was taken by the board concerning this agenda item.
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72 6. Adjournment
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74 The meeting was adjourned at 5:22 p.m.
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78 **AMBULANCE SERVICES BOARD MEETING**
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81 **Board Members Present:**

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83 **Barry Brooks (Heath)**
84 **Lorne Megyesi (Fate)**
85 **Lorie Grinnan (Rck. County)**
86 **Steve Hatfield (McLendon Chisholm)**
87 **Dennis Lewis (Rockwall)**
88 **Janet Nichol (Royse City)**
89 **Cliff Sevier (Rck. County)**
90 **David Sweet (Rockwall)**
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81 **Board Members Absent:**

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83 **Dana Lawson (Mobile City)**
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92 1. Call to order
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94 The meeting was called to order at 5:23 p.m. with the above mentioned board members being
95 present and absent.
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97 2. Discuss / act on reports from Medic Rescue including those related to EMS contract
98 compliance, construction and all related issues
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100 Mitch Ownby of Medic Rescue came forth and briefed the board on his monthly reports,
101 including recent community service-related events, training, billing and response times. No
102 action was taken concerning this agenda item.
103

- 104 3. Hear update from EMS consultant to the board, Steve Athey, concerning industry
105 developments, contractual issues, legislative updates and related issues
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107 **EMS consultant to the board, Steve Athey, provided an industry update to board members,**
108 **specifically regarding Senate Bill 8 and how it affects cities, EMS service providers and**
109 **exclusivity. He indicated that 'exclusivity' ordinances / regulations are put into place all**
110 **over the state, and those entities seem to put those regulations in place with legal**
111 **challenges being in favor of those entities for both emergency and non-emergency**
112 **transports. He indicated that counties have done so too, but more so with non-emergency**
113 **transports. He explained that Senate Bill 8 was passed, mainly as a protection against**
114 **future fraud for Medicare and Medicaid. However, its purpose is also to slow down the**
115 **proliferation of bad ambulance service providers. To get a new license from the state, now**
116 **providers have a lot more requirements to meet, including obtaining a letter of permission**
117 **from the county/city in which they seek to operate. He explained that a city or county does**
118 **not have to grant a letter of permission if it does not wish to do so. He advised that the**
119 **cities / county not grant said letters of permission to a provider not under contract to**
120 **provide EMS services in the county.**

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122 **The board took no action concerning this agenda item.**

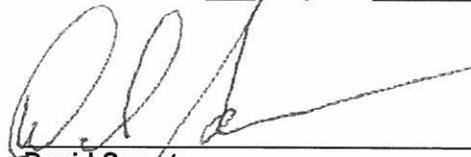
- 123
124 4. Recognition of outgoing board President, Lorie Grinnan, and acknowledgment of incoming
125 President, David Sweet
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127 **Lorie Grinnan thanked the board and the public for the opportunity to serve on the board, and**
128 **as President, for the last several years. David Sweet then read and presented Grinnan with a**
129 **plaque to recognize and thank her for her service.**

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131 5. Adjournment
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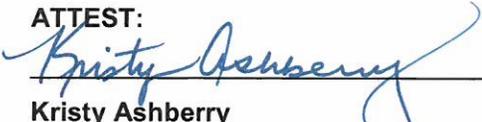
133 **The meeting was adjourned at 5:40 p.m.**
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136 **PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF**
137 **ROCKWALL EMERGENCY SERVICES CORPORATION on this the 28th day of January, 2015.**

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141 **David Sweet**
142 **President, Board of Directors**
143 **County of Rockwall ESC**

144 **ATTEST:**

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

