



## MINUTES

### COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

#### Regular Board Meeting

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

#### Board Members Present:

Debby Bobbitt (Rowlett)  
Barry Brooks (Heath)  
Bill Broderick (Fate) (arrived at 5:10, during item #4)  
Lorie Grinnan (Rck. County)  
Steve Hatfield (McLendon Chisholm)  
Dennis Lewis (Rockwall)  
Janet Nichol (Royse City)  
David Sweet (Rockwall)

#### Board Members Absent:

Dana Lawson (Mobile City)  
Cliff Sevier

#### GENERAL BOARD MEETING

1. Call to order

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

2. Discuss / act on approval of the minutes from the December 11, 2013 ES Corporation Board Meeting

Debbie Bobbit made a motion to approve the minutes as presented. Dennis Lewis seconded the motion, which passed unanimously of those present (7 ayes, 0 nays).

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

David Peek presented the treasurer's report, indicating all entities are current on their payments. No questions or comments were offered from board members. Steve Hatfield moved to accept the treasurer's report as presented. Janet Nichol seconded the motion, which passed by a vote of 7 ayes (0 nays).

4. Discuss / act on Emergency Management Program report

Joe DeLane, Rockwall County Emergency Management Coordinator, reviewed his reports with the board, updating them on the after action review for the December ice

48 storm and two major accidents that adversely affected IH-30 for many hours. He  
49 indicated he has been gathering information from each city concerning these events.

50  
51 **Board Member Bill Broderick joined the meeting at this time (5:10 p.m.).**

52  
53 **Mr. DeLane updated the board on the upcoming full scale emergency response training**  
54 **exercise that will be held in the afternoon at Utley Middle School on February 26 and will**  
55 **involve an active shooter scenario.**

56  
57 **No action was taken at this time related to this agenda item.**

58  
59 5. Adjournment

60  
61 **Lorie Grinnan adjourned the meeting at 5:16 p.m.**

62  
63 **AMBULANCE SERVICES BOARD MEETING**

64  
65 **Board Members Present:**

65 **Board Members Absent:**

66  
67 **Barry Brooks (Heath)**  
68 **Bill Broderick (Fate)**  
69 **Lorie Grinnan (Rck. County)**  
70 **Steve Hatfield (McLendon Chisholm)**  
71 **Dennis Lewis (Rockwall)**  
72 **Janet Nichol (Royse City)**  
73 **David Sweet (Rockwall)**

66  
67 **Dana Lawson (Mobile City)**  
68 **Cliff Sevier**

74  
75 1. Call to order

76  
77 **Lorie Grinnan called the meeting to order at 5:16 p.m.**

78  
79 2. Discuss / act on reports from Medic Rescue regarding EMS contract compliance and all  
80 related issues

81  
82 **Mitch Ownby of Rockwall County EMS (Medic Rescue) presented the November and**  
83 **December reports. He briefly updated board members on the impacts of the major traffic**  
84 **accidents. Per Ownby, it did not have much impact on 911 calls, but it did cause them to**  
85 **cancel transports to Dallas.**

86  
87 **Board Member Barry Brooks questions Ownby regarding some late calls in Heath, mainly**  
88 **focusing on one late call in particular. Ownby explained that it was due to the far**  
89 **distance and there only being one unit in the County at the time.**

90  
91 **Lorie Grinnan explained that the technical subcommittee of the ESC Board will continue**  
92 **to discuss these areas and any changes to the contract that would be required to**  
93 **improve response times to Heath.**

94  
95 **No action was taken at this time related to this discussion item.**

96  
97 3. Adjournment

99 Lorie Grinnan adjourned the meeting at 5:30 p.m.

100  
101 PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF  
102 ROCKWALL EMERGENCY SERVICES CORPORATION on this the 26<sup>th</sup> day of February,  
103 2014.



Lorie Grinnan  
President, Board of Directors  
County of Rockwall ESC

104  
105  
106  
107 ATTEST:



108  
109  
110 Kristy Ashberry  
111 Assistant Secretary, Board of Directors  
112 County of Rockwall ESC

