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## MINUTES

### **COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION**

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

#### Regular Board Meeting

Wednesday, September 25, 2013 5:00 p.m.

#### GENERAL BOARD MEETING

##### Board Members Present:

Lorie Grinnan (Rck. County)  
Debby Bobbitt (Rowlett)  
Steve Hatfield (McLendon Chisholm)  
Barry Brooks  
Cliff Sevier (Rck. County)  
Dennis Lewis (Rockwall)  
Janet Nichol (Royse City)  
David Sweet (Rockwall)

##### Board Members Absent:

Bill Broderick (Fate)  
Dana Lawson (Mobile City)

1. Call to order

Board President 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 August 28, 2013 regular ES Corporation board meeting

Board Member David Sweet made a motion to approve the minutes as presented. Board Member Janet Nichol seconded the motion, which passed by a vote of 8 ayes with 2 absent (Broderick and Lawson).

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

Board Member Steve Hatfield moved to accept the Treasurer's Report as presented. Board Member Debby Bobbitt seconded the motion, which passed by a vote of 8 ayes with 2 absent (Broderick and Lawson).

4. Discuss / act on approval of resolutions adopting each of the following Fiscal Year 2014 budgets of the ES Corporation:

- a) Administrative / Operating Budget
- b) Emergency Management Program Budget

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- c) Ambulance (EMS) Budget
- d) Law Enforcement Training Facility Operating Budget
- e) Law Enforcement Training Facility Debt Service Budget

Rockwall Assistant City Manager / Finance Director, Mary Smith, briefed the board on this item, indicating that the City of Fate has been approached to gauge its interest in possibly financially participating as a partner in the law enforcement firing range training facility. The Public Safety Chief has given preliminary, verbal indication that they are interested in exploring this possibility. The attorneys are looking into this to determine if this would even be a possibility. Mrs. Smith further explained that if Fate does not end up “buying in” as a partner, their officers may still utilize the facility as a paying, law enforcement customer, which is about \$400 to train for four hours.

Board Member Barry Brooks then made a motion to approve resolutions for items 4a-4e listed above, including adoption of each proposed budget. Board Member Janet Nichol seconded the motion, which passed by a vote of 8 ayes with 2 absent (Broderick and Lawson).

5. Discuss / act on Emergency Management Program report

County Emergency Management Coordinator, Joe DeLane, provided a verbal update to the board regarding recent and upcoming planning meetings and training. He stated that a mass fatality planning meeting will be held at the end of October, and about twenty-two participants are expected to attend. Sometime thereafter in the future, a planning meeting will be held regarding emergent / spontaneous volunteers and disaster-related donations management. Community Emergency Response Team (CERT) training will be held over the next, upcoming two Saturdays, with Rockwall Fire, Rockwall County EMS and Rockwall County Emergency Management helping to facilitate the training. Mr. DeLane provided a brief update on grants and grants management. He also indicated that about forty-five participants recently met to talk through a ‘tabletop’ disaster exercise scenario, and his staff is working on the After Action Report at this time. A full scale mock disaster training exercise is scheduled with RISD for the afternoon of February 26, 2014, and the first planning meeting is scheduled for tomorrow. Brief discussion took place regarding the drought and the possible role emergency management personnel may play in it. City Administrator of McLendon Chisholm, Dave Butler, thanked everyone for participating in the recent tabletop exercise, indicating that everyone took it very seriously and did a good job working through the scenario and working with each other.

The board took no action related to this agenda item.

6. Adjournment

The regular board meeting was adjourned at 5:20 p.m.

100 **AMBULANCE SERVICES BOARD MEETING**

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102 **Board Members Present:**

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104 **Lorie Grinnan (Rck. County)**  
105 **Steve Hatfield (McLendon Chisholm)**  
106 **Barry Brooks (Heath)**  
107 **Cliff Sevier (Rck. County)**  
108 **Dennis Lewis (Rockwall)**  
109 **Janet Nichol (Royse City)**  
110 **David Sweet (Rockwall)**

**Board Members Absent:**

**Bill Broderick (Fate)**  
**Dana Lawson (Mobile City)**

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112 1. Call to order

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114 **President Lorie Grinnan called the meeting to order at 5:20 p.m. with the**  
115 **forementioned board members being in attendance and absent.**

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

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120 **Mitch Ownby of Medic Rescue / Rockwall County EMS, came forth and briefed the**  
121 **board on his monthly reports. He indicated that his staff recently participated in**  
122 **cadaver training, and all of his new hires have been in training as well. He briefly**  
123 **spoke about his response time report, indicating that construction in Royse City**  
124 **did cause some late calls, but his drivers have since found some workarounds to**  
125 **help alleviate this problem. Board President Lorie Grinnan indicated that a fellow**  
126 **county commissioner of hers recently had a very positive experience with Medic**  
127 **Rescue. A future discussion item may be added to an agenda to discuss this.**

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129 **The board took no formal action regarding Mr. Ownby's reports.**

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131 3. Adjournment

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133 **The meeting was adjourned at 5:24 p.m.**

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135 **PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY**  
136 **OF ROCKWALL EMERGENCY SERVICES CORPORATION on this the 23<sup>rd</sup> day of**  
137 **October, 2013.**

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141 **ATTEST:**

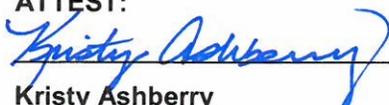
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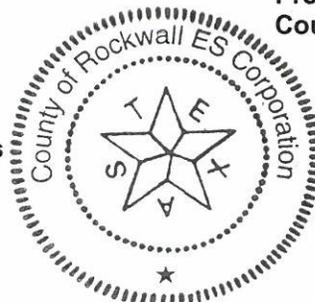
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**Kristy Ashberry**  
**Assistant Secretary, Board of Directors**  
**County of Rockwall ESC**





**Lorie Grinnan**  
**President, Board of Directors**  
**County of Rockwall ESC**