



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, October 23, 2013 5:00 p.m.

GENERAL BOARD MEETING

Board Members Present:

Lorie Grinnan (Rck. County)
Debby Bobbitt (Rowlett)
Steve Hatfield (McLendon Chisholm)
Barry Brooks (Heath)
Cliff Sevier (Rck. County)
Janet Nichol (Royse City)

Board Members Absent:

Bill Broderick (Fate)
Dana Lawson (Mobile City)
Dennis Lewis (Rockwall)
David Sweet (Rockwall)

1. Call to order

Lorie Grinnan, Board President, called the meeting to order at 5:00 pm. with the above listed board members being present and absent.

2. Discuss / act on approval of the minutes for the September 25, 2013 regular board meeting

Board Member Janet Nichol moved to approve the minutes from the September 25, 2013 regular board meeting. Board Member Barry Brooks seconded the motion, which passed unanimously of those present (6 ayes with 4 absent).

3. Discuss / act on approval of Resolution 13-06 amending Resolution 13-01 to provide for an updated "Exhibit A" adopting and approving the FY 2013-14 Administrative/Operating Budget

President Grinnan briefed the board on the need for adoption of these amending resolutions. Board Member Steve Hatfield then made a motion to approve Resolution 13-06. Board Member Debby Bobbitt seconded the motion, which passed unanimously of those present (6 ayes with 4 absent).

4. Discuss / act on approval of Resolution 13-07 amending Resolution 13-04 to provide for an updated "Exhibit A," adopting and approving the FY 2013-14 Law Enforcement Firing Range Operating Budget

Board Member Brooks made a motion to approve Resolution 13-07 as presented. Board Member Steve Hatfield seconded the motion, which passed by a vote of 6 ayes with 4 absent.

5. Discuss / act on approval of Resolution 13-08 amending Resolution 13-05 to provide for an updated "Exhibit A," adopting and approving the FY 2013-14 Law Enforcement Firing Range Debt Service Budget

52 **Board Member Hatfield made a motion to approve Resolution 13-08 as presented. Board**
53 **Member Bobbitt seconded the motion, which passed unanimously of those present (6 ayes**
54 **with 4 absent).**

55
56 6. Discuss / act on approval of the following contracts/agreements between the County of
57 Rockwall Emergency Services Corporation and Rockwall County:

- 58
59 a) Contract for Emergency Management Services
60 b) Agreement for Emergency Management Administrative and Consulting Operating Costs
61 c) Agreement for Emergency Medical Services
62

63 **Board President Grinnan briefed the board on these three contracts, explaining they are a**
64 **means by which Rockwall County agrees to pay its portion of the various budgets to the ES**
65 **Corporation. Board Member Hatfield made a motion to approve agreements 6a – 6c as**
66 **presented. Board Member Nichol seconded the motion, which passed unanimously of those**
67 **present (6 ayes with 4 absent).**

68
69 7. Discuss / act on ES Corporation Treasurer's Report
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71 **Board Treasurer, David Peek, briefed the board on the September treasurer report. Board**
72 **Member Nichol then moved to accept the report as presented. Board Member Cliff Sevier**
73 **seconded the motion, which passed by a vote of 6 ayes with 4 absent.**

74
75 8. Discuss / act on Emergency Management Program report
76

77 **Rockwall County Emergency Management Coordinator, Joe DeLane, provided the board with**
78 **an update regarding his September monthly report. He indicated that 10 residents recently**
79 **went through the Community Emergency Response Team (CERT) training last month. He and**
80 **his staff are currently working to set goals for 2014 and will be meeting with each entity to**
81 **determine training needs. On November 8-9, he reported, the Metroplex-wide Urban Shield**
82 **exercise will be held, and he will be testing Emergency Operations Center (EOC) and**
83 **communication capabilities with other entities. Planning for a full scale exercise to be held on**
84 **the afternoon of February 26 has begun and logistics are still being worked out. Lorie Grinnan**
85 **asked if it would be helpful to have goal setting assistance from board members. It was**
86 **decided that board members are invited and welcome to have those conversations directly**
87 **with Mr. DeLane if desired. The board took no formal action related to this discussion item.**
88

89 9. Discuss / act on combining and rescheduling the November and December ES Corporation
90 board meetings
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92 **Discussion took place regarding combining the November and December board meetings into**
93 **one meeting for both months. Board President Grinnan moved to reschedule the one meeting**
94 **to Wed., December 11 at 5:00 p.m. Board Member Brooks seconded the motion, which passed**
95 **by a vote of 6 ayes with 4 absent.**
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97 10. Adjournment
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99 **The regular board meeting was adjourned at 5:28 p.m.**
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105 **AMBULANCE SERVICES BOARD MEETING**

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107 **Board Members Present:**

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109 **Lorie Grinnan (Rck. County)**
110 **Steve Hatfield (McLendon Chisholm)**
111 **Barry Brooks (Heath)**
112 **Cliff Sevier (Rck. County)**
113 **Janet Nichol (Royse City)**

Board Members Absent:

Bill Broderick (Fate)
Dana Lawson (Mobile City)
Dennis Lewis (Rockwall)
David Sweet (Rockwall)

- 114
115 1. Call to order

116
117 **Board President Grinnan called the meeting to order at 5:28 p.m. with the above listed board**
118 **members being present and absent.**

- 119
120 2. Discuss / act on reports from Medic Rescue regarding EMS contract compliance and all
121 related issues

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123 **Mitch Ownby of Medic Rescue / Rockwall County EMS came forth and briefed the board on his**
124 **monthly reports for September, indicating that there was a heavy call volume during the month**
125 **when compared to July (which was also very high). He mentioned that, as a result, there were**
126 **several late calls, but they reports are still within standards.**

127
128 **Board Member Janet Nichol moved to accept the reports. Board Member Steve Hatfield**
129 **seconded the motion, which passed by a vote of 5 ayes with 4 absent.**

- 130
131 3. Hear verbal report regarding recent positive commentary related to Medic Rescue / Rockwall
132 County EMS

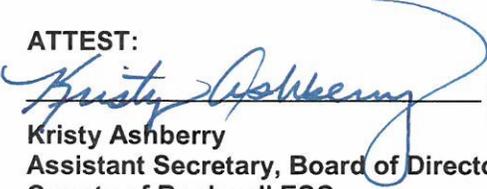
133
134 **Board President Grinnan shared that Paul Davis recently reported to her that Tim Wolf of**
135 **Medic Rescue volunteers use of his personal plane and Medic Rescue EMTs to fly medical**
136 **missions, something that is strictly on a volunteer basis and is very beneficial to those**
137 **patients who receive the service. She mentioned that she will encourage County Judge Jerry**
138 **Hogan to consider including this as part of his newspaper column.**

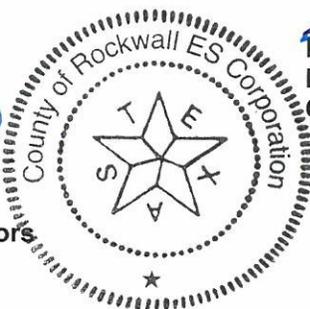
- 139
140 4. Adjournment

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142 **The meeting was adjourned at 5:35 p.m.**

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145 **PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF**
146 **ROCKWALL EMERGENCY SERVICES CORPORATION on this the 11th day of December, 2013.**

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151 **ATTEST:**

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




Lorie Grinnan
President, Board of Directors
County of Rockwall ESC