



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, December 11, 2013 5:00 p.m.

GENERAL BOARD MEETING

Board Members Present:

**Lorie Grinnan (Rck. County)
Bill Broderick (Fate)
Barry Brooks (Heath)
Steve Hatfield (McLendon Chisholm)
Dennis Lewis (Rockwall)
Janet Nichol (Royse City)
Cliff Sevier (Rck. County)
David Sweet (Rockwall)**

Board Members Absent:

**Debby Bobbitt (Rowlett)
Dana Lawson (Mobile City)**

GENERAL BOARD MEETING

1. Call to order

Lorie Grinnan called the meeting to order at 5:02 p.m. with the above listed board members present and absent.

2. Discuss / act on approval of the minutes from the October 23, 2013 ES Corporation board meeting

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

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

Board Member Broderick made a motion to accept the report. Board Member Hatfield seconded the motion, which passed unanimously of those present.

4. Discuss / act on Emergency Management Program report

Rockwall County Emergency Management Coordinator, Joe DeLane, updated the board on recent events, including a mass fatality planning session that was recently held with over twenty individuals in attendance. He indicated that he and his staff will also soon be working on a viable pre-plan for disaster-related volunteer management with various agencies. He updated on recent Community Emergency Response Team (CERT) training and an upcoming

CPR class. Mr. DeLane reported that over twenty emergency response staff within Rockwall County participated in a region-wide "Urban Shield" exercise and that Rockwall County tested its Emergency Operations Center (EOC) capabilities, which went well. He reminded the board that a full-scale, mock disaster training exercise is slated to be held on Wed., February 26 in the afternoon at Utley Middle School. Discussion took place related to the recent ice storm and the challenges that ensued related to power and electricity outages. He stated that an after action report would be forthcoming.

The board took no action related to this agenda item.

5. Adjournment

The board meeting was adjourned at 5:21 p.m.

AMBULANCE SERVICES BOARD MEETING

Board Members Present:

Lorie Grinnan (Rck. County)
Bill Broderick (Fate)
Barry Brooks (Heath)
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

Board President Grinnan called the meeting to order at 5:21 p.m. with the above listed board members being present and absent.

2. Hear update and discuss / act on report from technical subcommittee regarding review of the ambulance service contract

President Grinnan provided an update to the full board relative to this agenda item, stating that the technical subcommittee recently held a 2.5 hour meeting to discuss the current ambulance services contract. This subcommittee, she explained, is representative of each of the jurisdictions in the county who pay into ambulance service (all but Rowlett), and that recommendations to the full board will be forthcoming at a future board meeting. Steve Athey, EMS consultant to the board (Healthcare Visions), explained that they have been evaluating any interim changes which may need to be negotiated and made to the contract prior to its expiration in 2017. The board took no action related to this agenda item.

3. Discuss / act on selection of a firm to perform financial audit of Medic Rescue

President Grinnan provided a brief overview of this item, explaining that the board may wish to consider securing a firm to conduct a financial audit of Medic Rescue. Board Member Hatfield made a motion to enlist Mary Smith, Assistant City Manager of the City of Rockwall, to locate a firm to perform the financial audit. Board Member Sweet seconded the motion, which passed unanimously of those present.

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

Mitch Ownby of Medic Rescue briefed the board on recent events, including new protocols and equipment which have been put into place to assist first responders. These improvements have and will continue to enhance first responder capabilities. He reported that July and September had the highest call volumes on record, and they are performing a demand analysis for the purpose of determining the need to add unit hours to ensure response times remain positive. He reported that they responded to fifty-nine calls for service during one shift during the ice storm and that Rockwall Fire Department experienced ninety calls for service during that same ice storm event. He further reported that they are making strides to increase first responder capabilities to assist with cardiac and diabetic patients. The board took no formal action related to this agenda item.

5. Adjournment

The meeting was adjourned by President Grinnan at 5:35 p.m.

PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION on this the 22nd day of January, 2014.



Lorie Grinnan
President, Board of Directors
County of Rockwall ESC

ATTEST:



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

