



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, January 25, 2012 5:00 p.m.

GENERAL BOARD MEETING

Board Members Present:

Dennis Bailey
Bill Broderick
James Branch
Barry Brooks
Lorie Grinnan
Steve Hatfield
Margo Nielsen
Janet Nichol
Doug Phillips
David Sweet

Board Members Absent:

Dana Lawson

1. Call to order

Lorie Grinnan called the meeting to order at 5:00 p.m. and brief introductions took place.

2. Discuss / act on approval of the minutes from the Nov. 30, 2011 regular ESC board meeting.

David Sweet made a motion to approve the minutes. Doug Phillips seconded the motion, which passed unanimously of those present.

3. Discuss / act on report related to law enforcement firing range facility and all related issues.

Brief discussion took place to indicate that all repairs have been made at the range and no outstanding bills exist. The board took no action related to this item.

4. Discuss / act on Treasurer's reports

David Peek offered brief comments related to his December treasurer's report, indicating that Mobile City has become current through December 2011 on the dues it owed.

49 **Steve Hatfield made a motion to accept the treasurer's report as presented. Janet Nichol**
50 **seconded the motion, which passed unanimously of those present.**

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52 5. Discuss / act on re-design and digitizing of the official logo for the ES Corporation,
53 including funding.

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55 **Margo Nielsen provided brief comments related to the proposed logo that looks similar**
56 **to a shield, asking that the entity names be flipped upright so they can be more easily**
57 **read. She also suggested the names might be more easily read if they were in black font**
58 **instead of colored font.**

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60 **Margo Nielsen then made a motion to approve the suggested 'shield' like logo. Janet**
61 **Nichol seconded the motion, which passed unanimously of those present.**

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63 6. Discuss / act on Emergency Management Program activities reports and all related
64 issues.

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66 **Rockwall County Emergency Management Coordinator, Joe DeLane, provided comments**
67 **related to recent activities of his department. He indicated that the county is in the**
68 **process of developing an emergency operations center (EOC) at the Sherriff's**
69 **Department, one which will be able to be utilized by both the county and any of the cities**
70 **within the county. He shared that mover than 1,900 registered users are currently signed**
71 **up to receive Rockwall County's NIXLE emergency notifications by text or email. Brief**
72 **comments took place related to the positive working relationship which exists within the**
73 **county and among the various cities within the county. The board took no formal action**
74 **related to this item.**

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76 7. Discuss / act on goals of the ES Corporation.

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78 **Dennis Bailey made a motion to approve the 2012 ES Corporation goals as presented.**
79 **Doug Phillips seconded the motion, which passed by a unanimous vote of those present.**

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81 8. Adjournment

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83 **The regular board meeting was adjourned at 5:32p.m.**

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86 **AMBULANCE SERVICES BOARD MEETING**

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88 **Board Members Present:**

89 Dennis Bailey
90 Bill Broderick
91 James Branch
92 Barry Brooks
93 Lorie Grinnan
94 Steve Hatfield
95 Margo Nielsen
96 Janet Nichol
97 David Sweet

98 **Board Members Absent:**

99 Dana Lawson

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1. Call to order

Lorie Grinnan called the meeting to order at 5:32 p.m.

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

Mitch Ownby of Medic Rescue / Rockwall County EMS came forth and provided an update to the board, which included recent community related activities EMS has participated in during the last couple of months (November and December 2011). Regarding the billing reports, Ownby indicated that billing was about average and typical. He also pointed out that response times were within acceptable limits. Because some reports were inadvertently missing from board member meeting packets, it was decided that action to accept the November and December reports would be postponed until next month's meeting. Therefore, no action was taken by the board related to this item.

3. Adjournment

The meeting was adjourned at 5:40 p.m.

ADOPTED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION on this the 22nd day of February, 2012.



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

ATTEST:



**Margo Nielsen
Secretary, Board of Directors
County of Rockwall ESC**

