



## MINUTES

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

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

#### **Regular Board Meeting**

**Wednesday, March 28, 2012 5:00 p.m.**

#### **GENERAL BOARD MEETING**

##### **Board Members Present:**

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

##### **Board Members Absent:**

Dennis Bailey  
Barry Brooks  
Dana Lawson

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1. Call to order

**Lorie Grinnan called the meeting to order at 5:01 p.m.**

2. Discuss / act on approval of the minutes from the February 22, 2012 regular ESC board meeting.

**Margo Nielsen made a motion to approve the minutes from the February 22 meeting. 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.

**Lorie Grinnan provided a brief, verbal, follow-up report regarding a recent noise related complaint associated with the firing range. It was determined that a response would be written to the complainant, Mr. Jack Athey, regarding his recent complaint. The board took no formal action regarding this agenda item.**

4. Discuss / act on Treasurer's reports

**David Peek, the board treasurer, provided brief comments related to his monthly treasurer's report. Janet Nichol then made a motion to accept the Treasurer's report. Doug Phillips seconded the motion, which passed unanimously.**

5. Discuss / act on Emergency Management Program activities reports and all related issues.

48 Joe DeLane briefed the board on his monthly program report. The board took no  
49 action related to this item.

51 6. Adjournment

52 The general board meeting was adjourned at 5:13 p.m.



56 **AMBULANCE SERVICES BOARD MEETING**

58 **Board Members Present:**

- 59 James Branch
- 60 Bill Broderick
- 61 Lorie Grinnan
- 62 Steve Hatfield
- 63 Margo Nielsen
- 64 Janet Nichol
- 65 David Sweet

66 **Board Members Absent:**

- 67 Dennis Bailey
- 68 Barry Brooks
- 69 Dana Lawson



71 1. Call to order

73 Lorie Grinnan called the meeting to order at 5:13 p.m.

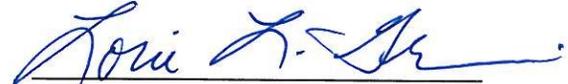
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75 2. Discuss / act on reports from Medic Rescue regarding contract compliance and all related  
76 issues.

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78 Mitch Ownby provided board members with a verbal update on his monthly reports. Brief  
79 discussion took place regarding recent submission of a subsidy request from Medic Rescue  
80 which includes a request to increase the mileage fuel charge. The board took no formal action  
81 related to this request or this agenda item.

83 3. Adjournment

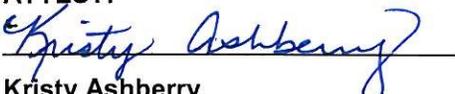
85 The meeting was adjourned at 5:23 p.m.

87 **ADOPTED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF**  
88 **ROCKWALL EMERGENCY SERVICES CORPORATION on this the 25<sup>th</sup> day of April, 2012.**

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Lorie Grinnan  
President, Board of Directors  
County of Rockwall ESC

93 **ATTEST:**

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

