



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, June 27, 2012 5:00 p.m.

GENERAL BOARD MEETING

Board Members Present:

Dennis Bailey
James Branch
Bill Broderick
Barry Brooks
Lorie Grinnan
Steve Hatfield
Dennis Lewis (arrived at 5:03 p.m.)
Janet Nichol
David Sweet

Board Members Absent:

Dana Lawson
Doug Phillips

5:00 PM – EXECUTIVE SESSION

1. Call to order

Lorie Grinnan called the meeting to order at 5:00 p.m. and immediately recessed the public meeting into Executive Session.

2. Hold Executive Session under Section 551.071 of Texas Government Code to discuss the following:

Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the Council pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and regarding receipt of legal opinion regarding the Texas Public Information Act and Health Insurance Portability and Accountability Act ("HIPPA")

3. Adjournment

Executive Session was adjourned at 5:23 p.m.

47 **5:25 PM - GENERAL BOARD MEETING**

- 48
49 1. Call to order

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51 **Lorie Grinnan called the general board meeting back to order at 5:25 p.m.**

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53 2. Take any necessary action as a result of Executive Session.

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55 **The board took no action as a result of Executive Session.**

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57 3. Discuss / act on approval of the minutes from the April 25, 2012 regular ES Corporation
58 Board meeting.

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60 **James Branch made a motion to approve the minutes. David Sweet seconded the**
61 **motion, which passed by a vote of 8 ayes with 1 absention (Lewis (Rockwall)).**

- 62
63 4. Introduction of new board member, Rockwall City Council Member Dennis Lewis

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65 **Lorie Grinnan indicated that the City of Rockwall has appointed a new board member to**
66 **replace former board member Margo Nielsen whose term on the city council expired. Mr.**
67 **Lewis introduced himself to the board, sharing some brief details about himself.**

- 68
69 5. Discuss / act on monthly Treasurer's Reports

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71 **David Peek, board treasurer, provided brief comments related to his monthly treasurer's**
72 **report. He indicated that the fourth quarter billing went out the first week of June. He**
73 **further pointed out that the principal and interest note on the gun range is due in August,**
74 **and as long as each of the entities make their payments, he will be able to pay the note.**
75 **After brief discussion, Steve Hatfield made a motion to accept the treasurer's report.**
76 **Janet Nichol seconded the motion, which passed unanimously of those present.**

- 77
78 6. Discuss / act on preliminary FY13 budgets of the ES Corporation.

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80 **Mary Smith, Rockwall Finance Director, briefed the board on each budget proposal,**
81 **explaining the various allocations for each program / each budget, including a brief**
82 **description of which entities participate in each program. Smith pointed out that this**
83 **year's gun range budget proposal is slightly higher than last year's due to the need for**
84 **bullet trap maintenance and painting work which needs to be performed. She indicated**
85 **that the budget proposals will be sent out to each participating entity for comment and**
86 **input with the board taking formal action to approve budgets in September of 2012. No**
87 **formal action was taken by the board at this time.**

- 88
89 7. Discuss / act on Emergency Management Program report

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91 **Joe DeLane, County Emergency Management Coordinator, indicated that his office is in**
92 **the process of updating the Emergency Operations Plan. There has been a major**
93 **increase in the number of individuals registering to receive NIXLE notifications. He**
94 **shared that some incident command training (ICS), including CERT member training has**
95 **been done. He also briefly spoke about a recent "legal issues in emergency**
96 **management" class that prompted him meeting with the American Red Cross and the**
97 **school district to ensure cooperation from them should shelters need to be opened in**

98 our city. He shared that the county's renovated EOC is now functioning and running and
99 his intern is currently developing an EOC training program. He offered to host an ESC
100 board meeting at the new EOA training room in the following months. He pointed out
101 that grass fires are a major concern currently. The board took no action related to this
102 item.

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104 8. Adjournment

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106 **The general board meeting adjourned at 5:41 pm.**

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111 **AMBULANCE SERVICES BOARD MEETING**

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113 **Board Members Present:**

114 Dennis Bailey
115 James Branch
116 Bill Broderick
117 Barry Brooks
118 Lorie Grinnan
119 Steve Hatfield
120 Dennis Lewis (arrived at 5:03 p.m.)
121 Janet Nichol
122 David Sweet

123 **Board Members Absent:**

124 Dana Lawson

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128 1. Call to order

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130 **The ambulance services board meeting was called to order at 5:41 p.m.**

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

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135 **A representative of Rockwall County EMS was present and briefed the board on billing**
136 **reports, response time reports, community service, and training. He indicated that they**
137 **have begun computerizing their EMS reports. General discussion then took pace**
138 **regarding the City of Heath's response times. Board members generally indicated that**
139 **they are dissatisfied with the company's response times to Heath. Dennis Bailey (County**
140 **Commissioner) indicated that low response times are not acceptable. He suggested the**
141 **company consider rerouting or restaging vehicles in order to ensure better, acceptable**
142 **response times. Board member Barry Brooks also expressed grave concern about the**
143 **response times.**

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145 **Mayor Bill Broderick, board member from Fate, introduced the new city manager of Fate,**
146 **Mr. Phillip Rodriguez.**

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149 3. Adjournment

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151 **The board meeting adjourned at 5:53 p.m.**

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154 **ADOPTED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF**

155 **ROCKWALL EMERGENCY SERVICES CORPORATION on this the 25th day of July, 2012.**

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Lorie Grinnan
President, Board of Directors
County of Rockwall ESC

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161 **ATTEST:**

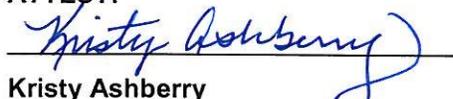
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Kristy Ashberry
Assistant Secretary, Board of Directors
County of Rockwall ESC

