



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, August 22, 2012 at 5:00 p.m.

GENERAL BOARD MEETING

1. Call to order

Vice President of the board, Steve Hatfield, called the meeting to order at 5:13 p.m. The following board members were present:

Janet Nichol
Doug Phillips
Steve Hatfield
Dennis Bailey
David Sweet
Barry Brooks, and
Bill Broderick (arrived at 5:29 p.m.).

Absent board members included the following:

Lorie Grinnan,
Dennis Lewis, and
Dana Lawson.

2. Discuss / act on approval of the minutes from the July 25, 2012 regular ES Corporation Board meeting.

Janet Nichol made a motion to approve the minutes as presented. David Sweet seconded the motion, which passed unanimously of those present (7 ayes / 3 absent).

3. Discuss / act on monthly Treasurer's Report.

David Peek, Treasurer of the ES Corporation, came forth and briefed the board on his monthly report. He indicated that a bank note payment related to the refinancing on the law enforcement training facility was recently made in the amount of \$390,000.00. He provided a brief, general update on current back account balances. Dennis Bailey then made a motion to accept the treasurer's report. Doug Phillips seconded the motion, which passed by a vote of 7 ayes with 3 absent.

4. Discuss / act on authorized signatories for ES Corporation bank accounts.

Mr. Peek provided brief details concerning this agenda item and suggested that the board consider removing former board member, Margo Nielsen, from the authorized signatory list and retaining three signatories in lieu of four (in other words, removing Mrs. Nielsen but not

52 replacing her). Barry Brooks offered a motion to remove Margo Nielsen as a signatory and not
53 replace her with anyone. Doug Phillips seconded the motion, which passed by a vote of 7
54 ayes with 3 absent.

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56 5. Discuss / act on preliminary FY13 budgets of the ES Corporation.

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58 Mary Smith, Finance Director for the City of Rockwall, indicated that proposed budgets were
59 distributed to all member entities a while back, and all were asked to contact her or a member
60 of the board with any questions regarding those proposed budgets. Assistant Board
61 Secretary, Kristy Ashberry, indicated that she has received a couple of resolutions from
62 member entities who have expressed support for said budgets, though she indicated doing so
63 is not a necessity. The board will take action to formally approve the FY2013 budgets at the
64 September board meeting. The board took no action at this time.

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66 6. Discuss / act on Emergency Management Program report.

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68 Joe DeLane, Rockwall County Emergency Management Coordinator, provided information to
69 the board regarding his program's monthly report. He indicated that a KnoWhat2Do family
70 emergency preparedness program presentation was recently given at the Lake Rockwall
71 Estates (LRE) neighborhood in Rockwall through help from a Spanish translator. Dennis
72 Bailey indicated he had received a couple of "Thank you" phone calls from residents in LRE
73 regarding Joe's recent presentation. He generally indicated that attendance was good, and
74 feedback was positive. He provided an update on the West Nile Virus as well as a recent CRI
75 grant received in the amount of \$46,000.00, money which will be used to enhance the county's
76 recently renovated emergency operations center (EOC). He indicated that he will be teaching
77 an EOC orientation class to county officials and City of Rockwall officials soon and is happy to
78 do so for any other entity in the county as well. He indicated that the Radio Amateur Civil
79 Emergency Services (RACES) group recently used the Hot Rocks bicycle race as a means by
80 which to test their new equipment. After this briefing, the board took no formal action
81 regarding this agenda item.

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83 7. Adjournment

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85 The regular board meeting adjourned at 5:27 p.m.

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87 **AMBULANCE SERVICES BOARD MEETING**

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89 1. Call to order

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91 The meeting was called to order at 5:27 p.m. The following board members were present:

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93 Janet Nichol
94 Steve Hatfield
95 Dennis Bailey
96 David Sweet
97 Barry Brooks, and
98 Bill Broderick (arrived at 5:29 p.m.).

99
100 Absent board members included the following:

101 Lorie Grinnan,
102 Dennis Lewis, and
103 Dana Lawson.

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106 2. Discuss / act on reports from Medic Rescue regarding contract compliance and all related
107 issues.
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109 **Mitch Ownby of Rockwall County EMS / Medic Rescue came forth and briefed the board on**
110 **details of his monthly reports, including recent community service related activities, billing,**
111 **collection and response time reports. He indicated that the City of Heath's response times**
112 **were at 70% this month but that some of these calls took place early in the month before they**
113 **had moved their staging location closer (further south). So, he explained that the data is not**
114 **necessarily a good reflection of whether or not the move south has helped improve response**
115 **times to Heath.**

116
117 **Bill Broderick arrived at 5:29 p.m.**
118 **Brief, general discussion ensued related to Heath response times.**

119
120 **The board took no formal action related to this agenda item.**

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122 3. Adjournment

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124 **Steve Hatfield adjourned the meeting at 5:31 p.m.**
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128 **ADOPTED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF**
129 **ROCKWALL EMERGENCY SERVICES CORPORATION on this the 26th day of September, 2012.**

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133 **Lorie Grinnan**
134 **President, Board of Directors**
135 **County of Rockwall ESC**

136 **ATTEST:**

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138 **Kristy Ashberry**
139 **Assistant Secretary, Board of Directors**
140 **County of Rockwall ESC**

