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**MINUTES**

**COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION**

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

**Regular Board Meeting**

**Wednesday, September 26, 2012 5:00 p.m.**

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**GENERAL BOARD MEETING**

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**Board Members Present:**

- Lorie Grinnan (Rck. County)**
- Steve Hatfield (McLendon Chisholm)**
- Barry Brooks (Heath)**
- Dennis Bailey (Rck. County)**
- David Sweet (Rockwall)**
- Dennis Lewis (Rockwall)**
- Janet Nichol (Royse City)**
- Doug Phillips (Rowlett)**

**Board Members Absent:**

- Bill Broderick (Fate)**
- Dana Lawson (Mobile City)**

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1. Call to order

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**Lorie Grinnan, President of the ES Corporation, called the meeting to order at 5:13 p.m.**

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2. Discuss / act on approval of the minutes from the August 22, 2012 regular ES Corporation Board meeting.

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**Dennis Bailey made a motion to approve the minutes. David Sweet seconded the motion, which passed by a vote of 7 ayes, 1 abstention (Lewis) and 2 absent (Broderick and Lawson)).**

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

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**David Peek, Board Treasurer, offered brief comments related to his monthly report. Doug Phillips made a motion to accept the report. Steve Hatfield seconded the motion, which passed by a vote of 8 ayes with 2 absent (Broderick and Lawson).**

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4. Discuss / act on approval of the FY13 budgets of the ES Corporation, including the following:

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- a) Law Enforcement Firing Range - Debt Service Budget
- b) Law Enforcement Firing Range - Operations Budget
- c) Emergency Management Budget
- d) Administrative/Operating Budget
- e) Ambulance Budget

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49 David Sweet made a motion to approve the FY13 budgets of the ES Corporation,  
50 including the following: Law Enforcement Firing Range - Debt Service Budget; Law  
51 Enforcement Firing Range - Operations Budget; Emergency Management Budget;  
52 Administrative/Operating Budget; Ambulance Budget.

53 Doug Phillips seconded the motion, which passed by a vote of 8 ayes with 2 absent  
54 (Broderick and Lawson).  
55

56 5. Discuss / act on approval of the following agreements between the ES Corporation and  
57 Rockwall County for FY2013:

- 58 a) Emergency Management Administrative & Consulting Operating Agreement
  - 59 b) Emergency Management Services Agreement
  - 60 c) Emergency Medical Services Agreement
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62 Dennis Bailey made a motion to approve the following agreements: Emergency  
63 Management Administrative & Consulting Operating Agreement; Emergency  
64 Management Services Agreement; and Emergency Medical Services Agreement. Janet  
65 Nichol seconded the motion, which passed by a vote of 8 ayes with 2 absent (Broderick  
66 and Lawson).  
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68 6. Discuss / act on Emergency Management Program report  
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70 Joe DeLane, Rockwall County Emergency Management Coordinator, provided a brief  
71 update to the board, indicating that the countywide emergency response plan has been  
72 updated and will be sent out soon to all participating entities for review and approval in  
73 the coming weeks. The goal is to have the county judge and every mayor sign off on the  
74 updated plan so that it can be submitted to the state by its prescribed due date in  
75 January. He indicated that September is "National Preparedness Month" and that  
76 KnowWhat2Do presentations were recently given to residents in both Royse City and  
77 Rockwall (at The Center). He stated that a 16 hour Community Emergency Response  
78 Team (CERT) training class will be offered in December. Board member and County  
79 Commissioner Dennis Bailey indicated a desire to also hold a CERT training for the  
80 Spanish speaking population, and he indicated that Mr. DeLane is looking into this  
81 prospect. Mr. DeLane shared that Emergency Operations Center (EOC) overview training  
82 is ongoing and is available to any entity that has not yet had such training. He informed  
83 the board of an upcoming grant course on mitigation and mass fatality training for first  
84 responders, including fire, police and public works.  
85 The board took no action related to this agenda item.  
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87 7. Adjournment  
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89 The regular board meeting was adjourned at 5:11 p.m.  
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100 **AMBULANCE SERVICES BOARD MEETING**

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102 **Board Members Present:**

103 Lorie Grinnan (Rck. County)  
104 Steve Hatfield (McLendon Chisholm)  
105 Barry Brooks (Heath)  
106 Dennis Bailey (Rck. County)  
107 David Sweet (Rockwall)  
108 Dennis Lewis (Rockwall)  
109 Janet Nichol (Royse City)

**Board Members Absent:**

Bill Broderick (Fate)  
Dana Lawson (Mobile City)

- 110  
111 1. Call to order

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113 **Lorie Grinnan called the meeting to order at 5:11 p.m.**

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

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118 **Mitch Ownby of Medic Rescue came forth and briefed the board on his reports, including**  
119 **recent community events, continuing education training and meetings with first**  
120 **responders. He explained that the new billing system the company has instituted has**  
121 **been online since June and has been seamless and effective thus far. He provided a**  
122 **brief, general update on the response time portion of his reports, indicating that the**  
123 **recent relocation and staging location that was established in an effort to improve**  
124 **response times to Heath has not seemed to help much so far. However, he will continue**  
125 **collecting data and monitoring the effectiveness of the new staging location for a while**  
126 **longer before making any further modifications. The board took no formal action related**  
127 **to this agenda item.**

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129 3. Hear report from EMS board consultant, Steve Athey of Healthcare Visions, regarding  
130 recent contract compliance review of Medic Rescue and regarding any industry specific  
131 trends or EMS related updates

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133 **Steve Athey was present and indicated that the board recently directed him to conduct a**  
134 **contract compliance audit of Medic Rescue and return to the board with his findings and**  
135 **a recommendation related to granting Medic Rescue's one year contract extension**  
136 **request. He has done so and found Medic Rescue to be fully in compliance with the**  
137 **provisions of the contract, including full compliance with prescribed response times. He**  
138 **explained the random sampling method he utilized to select response time data for**  
139 **evaluation in making his assessment of overall response time compliance. He explained**  
140 **that the contract extension year request before the board for consideration this evening**  
141 **represents year 2016-2017, which is the final contract extension year that could possibly**  
142 **be granted according to the current contract. He further explained that Medic Rescue**  
143 **will need to request to enter into subsidy / pricing negotiations with the ES Corporation**  
144 **Board by April 1, 2013 related to year three extension of the contract.**

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146 **The board took no action related to this agenda item.**

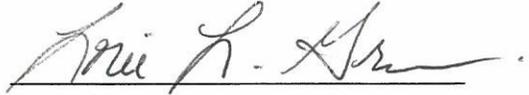
- 147  
148 4. Discuss / act on request by Medic Rescue for a one year contract extension, including  
149 subsidy pricing negotiations in accordance with the current EMS contract

151 Regarding this agenda item, Steve Hatfield made a motion to authorize and grant the  
152 requested one year contract extension. Janet Nichol seconded the motion. After brief  
153 discussion, the motion passed unanimously (7 ayes, 2 absent (Lawson, Broderick).  
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155 5. Adjournment  
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157 The meeting was adjourned at 5:30 p.m.  
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159 **ADOPTED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF**  
160 **ROCKWALL EMERGENCY SERVICES CORPORATION on this the 5<sup>th</sup> day of December,**  
161 **2012.**  
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Lorie Grinnan  
President, Board of Directors  
County of Rockwall ESC

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165 ATTEST:



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168 Kristy Ashberry  
169 Assistant Secretary, Board of Directors  
170 County of Rockwall ESC

