



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, May 25, 2011 5:00 p.m.

GENERAL BOARD MEETING

Board Members Present:

Bill Broderick
Bill Cecil
Lorie Grinnan
Bob Hille
Margo Nielsen
Steve Hatfield
David Magness
Janet Nichol

Board Members Absent:

Jerrell Baley
Patrick Jackson
Dana Lawson

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1. Call to order

Lorie Grinnan called the meeting to order at 5:00 p.m.

2. Discuss / act on the minutes from the April 27, 2011 regular Emergency Services Corporation board meeting.

Margo Nielsen made a motion to approve the minutes. Steve Hatfield seconded the motion. The motion passed unanimously.

3. Consider a resolution authorizing the issuance and sale of County of Rockwall Emergency Services Corporation Contract Revenue Bond Series 2011; providing for the security for and payment of said bond; providing an effective date; enacting other provisions related to the subject and take any action necessary.

Rockwall Finance Director Mary Smith offered brief introductory comments related to this item indicating that the bids on the bonds were received this morning. Boyd London then handed out a summary of the bids and indicated that JP Morgan Chase Bank submitted the best bid at a rate of 2.1%. After brief discussion, Bill Cecil made a motion to approve the sale of the bonds to JP Morgan Chase Bank at a rate of 2.1%. Margo Nielsen seconded the motion, which passed unanimously.

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51 4. Discuss/Act on entering into a contract with Troy Acoustics Corporation for sound
52 attenuation baffling for the Regional Firearms Training Facility, designation of a
53 construction manager and establishment of procedure for payment of invoices and take
54 any action necessary.
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56 **Rockwall Finance Director Mary Smith provided introductory comments related to this**
57 **item indicating that Troy Acoustics requires 10% payment upfront and that this 10%**
58 **would be due when the bonds are settled and issued. Rockwall Police Chief Mark**
59 **Moeller indicated that once the company starts the baffling work, it should be completed**
60 **within about two weeks.**

61
62 **Bill Cecil then made a motion to approve the contract as presented, to authorize the 10%**
63 **payment upfront, to appoint Rockwall Police Chief Mark Moeller as the construction**
64 **manager, to authorize the invoices to be managed by Rockwall Finance Director Mary**
65 **Smith and to be paid by ES Corporation Treasurer David Peek with an amount not to**
66 **exceed the sum of \$410,000. Bob Hille seconded the motion, which passed unanimously.**
67

- 68 5. Discuss / act on new signatories for the ES Corporation bank accounts.
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70 **Bob Hille made a motion to replace Bill Cecil with Margo Nielsen as an authorized**
71 **signatory on all Emergency Services Corporation bank accounts and to keep all other**
72 **signatories the same. Janet Nichol seconded the motion, which passed unanimously.**
73

74 **The signatories on bank accounts now include the following:**

75
76 **Lorie Grinnan, Steve Hatfield, Margo Nielsen and David Peek**
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- 78 6. Discuss / act on Treasurer's report
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80 **Steve Hatfield made a motion to accept the Treasurer's report as presented. Margo**
81 **Nielsen seconded the motion, which passed unanimously.**
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- 83 7. Discuss / act on funding for design and digitizing of the official logo for the ES
84 Corporation.
85

86 **Lorie Grinnan provided brief comments related to this agenda item. Steve Hatfield then**
87 **made a motion to authorize a payment in the amount of \$125 to Q Ball Design for**
88 **digitizing of the ES Corporation logo. Janet Nichol seconded the motion, which passed**
89 **unanimously.**
90

91 **Grinnan indicated that she may bring an agenda item forth at a future board meeting to**
92 **consider redesign of the logo. The board took no further action related to this agenda**
93 **item.**
94

- 95 8. Discuss / Act on Emergency Management Program activities report and all related
96 issues.
97

98 **Joe DeLane, Emergency Management Coordinator for Rockwall County, provided brief**
99 **comments related to his monthly reports. He indicated that so far over 1,500 residents**
100 **have signed up for NIXLE emergency notifications to be sent to them by cell phone text**

101 or email. He spoke briefly about VOADs (volunteer organizations active in disasters) and
102 indicated that Rockwall County may partner with Kaufman County to create a VOAD
103 group. DeLane also briefly spoke about grants.

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

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107 9. Recognition of Rockwall Mayor William R. Cecil, founding board member of the
108 Emergency Services Corporation.

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110 **Lorie Grinnan, President of the ES Corporation, said a few words and then presented**
111 **Mayor Cecil with a plaque in recognition of his years of service on the ES Corporation**
112 **Board. Mayor Cecil accepted the plaque and encouraged board members to continue**
113 **seeking partnership opportunities in the future.**

- 114
115 10. Adjournment

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117 **It was mentioned that each member entity needs to consider its board member**
118 **appointment(s) prior to the June ES Corporation board meeting, as terms of all current**
119 **board members have expired.**

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121 **The regular board meeting was adjourned at 5:31 p.m.**

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124 **AMBULANCE SERVICES BOARD MEETING**

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126 **Board Members Present:**

127 Bill Broderick
128 Bill Cecil
129 Lorie Grinnan
130 Bob Hille
131 Margo Nielsen
132 Steve Hatfield
133 David Magness
134 Janet Nichol

135 **Board Members Absent:**

136 Jerrell Baley
137 Dana Lawson

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140 1. Call to order

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142 **Lorie Grinnan called this meeting to order at 5:32 p.m.**

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

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147 **Mitch Ownby of Rockwall County EMS provided a brief summary related to his monthly**
148 **reports. He indicated that call volume has increased and that they have been working**
149 **with local fire departments on training. He provided an update on recent community**
150 **service related events and indicated that response times in April were good. He offered**
151 **brief comments related to billing and collections.**

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

3. Adjournment

The meeting was adjourned at 5:37 p.m.

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ADOPTED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF
ROCKWALL EMERGENCY SERVICES CORPORATION on this the 22nd day of June, 2011.

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LORIE GRINNAN
President, Board of Directors
County of Rockwall ESC

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ATTEST:



MARGD NELSEN
Secretary, Board of Directors
County of Rockwall ESC

