

MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, June 22, 2011 5:00 p.m.

GENERAL BOARD MEETING

Board Members Present:

David Sweet
Dennis Bailey
James Branch
Barry Brooks
Lorie Grinnan
Margo Nielsen
Steve Hatfield
Janet Nichol

Board Members Absent:

Bill Broderick
Patrick Jackson
Dana Lawson

1. Call to order

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

2. Introduction of new Emergency Services Corporation Board Members and recognition of outgoing members.

Grinnan facilitated introduction of new board members and recognition of board members who would no longer be serving on the board. Royce City's new board representative is James Branch, and Heath's new board member is Barry Brooks. Branch is replacing Jarrell Baley, and Brooks is replacing Bob Hille.

3. Discuss / act on the minutes from the May 25, 2011 regular Emergency Services Corporation board meeting.

Margo Nielsen made a motion to approve the minutes. Janet Nichol seconded the motion, which passed unanimously of those present.

46 4. Discuss / Act on report related to law enforcement firing range facility and all related
47 issues.

48 **Rockwall Police Chief Mark Moeller provided an update indicating that baffling repairs**
49 **will begin soon. Some painting needs to be performed at the facility, and it is estimated**
50 **to cost about \$3,000. The board took no action related to this agenda item.**

51
52 5. Discuss / act on Treasurer's report

53 **Treasurer David Peek provided general information on the billing and budget process.**
54 **He explained that a quarterly invoice is sent to member cities and that member cities pay**
55 **an about \$1 million annual to the ES Corporation. Those funds are then paid out to the**
56 **various programs. After brief discussion, Steve Hatfield made a motion to accept the**
57 **treasurer's report. Dennis Bailey seconded the motion which passed unanimously of**
58 **those present.**

59
60 6. Discuss / Act on proposed budgets for fiscal year (FY) 2012 including:

- 61 a. Administrative / Operating Budget
- 62 b. Ambulance Services Budget
- 63 c. Emergency Management Budget
- 64 d. Law Enforcement Firing Range Budget - Debt Services
- 65 e. Law Enforcement Firing Range Budget – Operating

66 **Rockwall Finance Director Mary Smith provided information to the board relative to each**
67 **of the aforementioned proposed budgets. Margo Nielsen then made a motion to forward**
68 **the budget proposals to each participating entity for review and consideration,**
69 **requesting that those entities provide indication of their acceptance of those budgets no**
70 **later than September 1, 2011. Steve Hatfield seconded the motion, which passed**
71 **unanimously. Smith explained that once word is received back from each member entity,**
72 **the ES Corporation Board will plan to vote to approve the budgets at its September board**
73 **meeting.**

74
75 7. Discuss / Act on Emergency Management Program activities report and all related
76 issues.

77 **Rockwall County Emergency Management Coordinator Joe DeLane briefed the board on**
78 **his monthly report. He explained that he was recently chosen by the Regional**
79 **Emergency Preparedness Advisory Council (REPAC) to serve a three year term to help**
80 **make decisions related to state homeland security grant funds. He stated that a grant**
81 **request was recently submitted by Rockwall County for an Emergency Operations Center**
82 **(EOC). He also explained that Rockwall County is working towards forming a VOAD**
83 **(volunteer organizations active in disasters) that will be made up of organizations such**
84 **as the Red Cross, Salvation Army, Helping Hands and other similar volunteer**
85 **organizations. After additional, brief discussion, the board took no formal action related**
86 **to this item.**

87
88 8. Discuss / Act on annual selection of board officers including the following:

- 89 a) President c) Secretary (and Assistant Secretary)
- 90 b) Vice President d) Treasurer

91 **Steve Hatfield made a motion to appoint the following to serve as officers:**

- 92 • Lorie Grinnan – president
93 • Steve Hatfield – vice president
94 • David Peek – treasurer
95 • Margo Nielsen – secretary
96 • Kristy Ashberry – assistant secretary.

97
98 Margo Nielsen seconded the motion, which passed unanimously of board members
99 present.

100 9. Adjournment

101 The general board meeting was adjourned at 5:43 p.m.

102

103

104

105

106 **AMBULANCE SERVICES BOARD MEETING**

107

108 **Board Members Present:**

109 David Sweet
110 Dennis Bailey
111 James Branch
112 Barry Brooks
113 Lorie Grinnan
114 Margo Nielsen
115 Steve Hatfield
116 Janet Nichol

117 **Board Members Absent:**

118 Bill Broderick
119 Dana Lawson

120

121 1. Call to order

122

123 The meeting was called to order at 5:44 p.m.

124

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

127

128 **Mitch Ownby of Rockwall County EMS came forth and briefed the board on monthly EMS**
129 **reports. He explained which cities in the county have first responders and which do not**
130 **and mentioned that recent training took place between EMS personnel and first**
131 **responders. He also briefly spoke about his monthly report relative to billing, contractual**
132 **allowances (Medicare / Medicaid) and response times. He offered that he is willing to**
133 **meet with any board member(s) prior to the monthly board meetings to go over in more**
134 **detail any of the reports he provides at the monthly board meetings.**

135

136 The board took no action relative to this agenda item.

137

138

139

140 3. Adjournment

141

142 The meeting was adjourned at 6:05 p.m.

143

144 ADOPTED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF
145 ROCKWALL EMERGENCY SERVICES CORPORATION on this the 31st day of August,
146 2011.

147



Lorie Grinnan
President, Board of Directors
County of Rockwall ESC

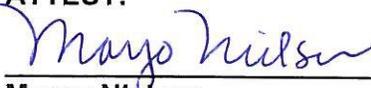
148

149

150 ATTEST:

151

152



153

Margo Nielsen
Secretary, Board of Directors
County of Rockwall ESC

154

155

