



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, August 31, 2011 5:00 p.m.

GENERAL BOARD MEETING

Board Members Present:

Bill Broderick (arrived at 5:10 p.m.)
~~James Branch~~
Barry Brooks
Lorie Grinnan
Margo Nielsen
Steve Hatfield
Janet Nichol
David Sweet

Board Members Absent:

Dennis Bailey
James Branch
Dana Lawson *Patrick Jackson*

1. Call to order

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

2. Discuss /act on approval of the minutes from the June 22, 2011 regular ES Corporation Board Meeting.

Steve Hatfield made a motion to approve the minutes. David Sweet seconded the motion, which passed unanimously of those present.

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

Rockwall Assistant Police Chief Kirk Riggs provided an update, indicating that Troy Acoustics will begin work to repair / replace baffling at the training facility on September 2nd and will finish by September 30th. He also stated that interior painting has been completed at the facility. No action was taken by the board related to this item.

4. Discuss / act on Treasurer's report

David Peek reviewed his report with the board, providing an update on bank account balances and recent debt service payments associated with refinancing of the law enforcement training facility. After brief discussion, Margo Nielsen made a motion to accept the Treasurer's Report. Barry Brooks seconded the motion, which passed unanimously of those present.

- 52 5. Discuss / Act on proposed budgets for fiscal year (FY) 2012 including:
53 a. Administrative / Operating Budget
54 b. Ambulance Services Budget
55 c. Emergency Management Budget
56 d. Law Enforcement Firing Range Budget - Debt Services
57 e. Law Enforcement Firing Range Budget – Operating
58

59 **Lorie Grinnan mentioned that these budget proposals have been forwarded to each**
60 **participating entity for consideration and that the board will wait until the September board**
61 **meeting to take formal action to adopt these budgets.**
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- 63 6. Discuss / act on re-design and digitizing of the official logo for the ES Corporation.
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65 **Bill Broderick arrived to the meeting at this time (5:10 p.m.). Lorie Grinnan shared with the**
66 **board a few images for consideration. Board members generally indicated they would like to**
67 **consider retaining a professional graphic designer to come up with some options for redesign**
68 **of the logo. No formal action was taken relative to this agenda item.**
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- 70 7. Discuss / Act on Emergency Management Program activities report and all related issues.
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72 **Joe DeLane, Rockwall County Emergency Management Coordinator, came forth and offered**
73 **comments related to his monthly report. He briefly commented on the following:**
74 **KnoWhat2Do training program; Volunteer Organizations Active in Disasters (VOADs); grants**
75 **update; new CERT Team (for Fate, Royse City and the County); recent HotRocks participation**
76 **with the Radio Amateur Civil Emergency Services (RACES) group. General discussion then**
77 **took place regarding countywide mutual aid agreements. DeLane indicated that his staff will**
78 **soon begin updating the entire emergency response plan. The board took no action related to**
79 **this item.**
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- 81 8. Adjournment
82

83 **The meeting was adjourned at 5:25 p.m.**
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86 **AMBULANCE SERVICES BOARD MEETING**
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89 **Board Members Present:**

90 Bill Broderick (arrived at 5:10 p.m.)
91 James Branch
92 Barry Brooks
93 Lorie Grinnan
94 Margo Nielsen
95 Steve Hatfield
96 Janet Nichol
97 David Sweet

98 **Board Members Absent:**

99 Dennis Bailey
100 James Branch
101 Dana Lawson
102

- 103 1. Call to order
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105 **The meeting was called to order at 5:25 p.m.**

106
107 2. Discuss / Act on reports from Medic Rescue regarding contract compliance and all related
108 issues.

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110 **Mitch Ownby of Medic Rescue/Rockwall County EMS came forth and provided an update on**
111 **his monthly reports, including recent community service related events, collections, and**
112 **response times. Brief discussion took place regarding road construction, associated delays**
113 **and alternate response routes. The board took no action related to this agenda item.**

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115 3. Discuss / Act on EMS contract extension request submitted by Medic Rescue.

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117 **Steve Athey, EMS consultant to the board, provided comments related to this item. He**
118 **indicated that the board can take one of three actions – (1) approve the 1 year extension, (2)**
119 **deny the extension or (3) ask for a review to ensure they are ‘substantially in compliance.’**
120 **Athey indicated that the last full review of this type was done in late 2010, and he has no**
121 **reason to believe that they are not ‘substantially in compliance’ at this point. After brief**
122 **discussion, Steve Hatfield made a motion to grant the 1 year extension to Medic Rescue.**
123 **Margo Nielsen seconded the motion, which passed unanimously of those present.**

124
125 4. Adjournment

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127 **The meeting was adjourned at 5:34 p.m.**

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130 **ADOPTED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF**
131 **ROCKWALL EMERGENCY SERVICES CORPORATION on this the 28th day of September, 2011.**

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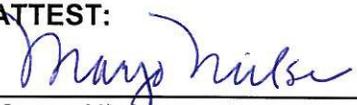


Lorie Grinnan
President, Board of Directors
County of Rockwall ESC

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137 **ATTEST:**

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139 **Margo Nielsen**

140 **Secretary, Board of Directors**

141 **County of Rockwall ESC**

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