



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, September 28, 2011 5:00 p.m.

GENERAL BOARD MEETING

Board Members Present:

Bill Broderick
Dennis Bailey
James Branch
Barry Brooks (arrived at 5:05 p.m.)
Lorie Grinnan
Steve Hatfield
Margo Nielsen
Janet Nichol
Doug Phillips
David Sweet

Board Members Absent:

Dana Lawson

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 August 31, 2011 regular ESC board meeting.

Margo Nielsen made a motion to approve the minutes. Steve Hatfield 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.

Lieutenant Kirk Aldridge of the Rockwall Police Department provided an update on repair of the baffling at the facility, indicating that the project is complete and has been signed off on as such.

Barry Brooks arrived at this point (5:05 p.m.). The board took no action related to this agenda item.

49 4. Discuss / act on Treasurer's report

50 **David Peek, Treasurer for the ESC, provided brief comments related to his report. Steve**
51 **Hatfield then made a motion to accept the treasurer's report as presented. Doug Phillips**
52 **seconded the motion, which passed unanimously of those present.**
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55 5. Discuss / act on proposed budgets for fiscal year (FY) 2012 including:

- 56 a. Administrative / Operating Budget
- 57 b. Ambulance Services Budget
- 58 c. Emergency Management Budget
- 59 d. Law Enforcement Firing Range Budget - Debt Services
- 60 e. Law Enforcement Firing Range Budget – Operating

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62 **James Branch made a motion to approve all budgets as presented. David Sweet**
63 **seconded the motion. The motion passed unanimously of those present.**
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65 6. Discuss / act on re-design and digitizing of the official logo for the ES Corporation,
66 including funding.
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68 **Lorie Grinnan discussed with the board possible re-design of the official logo of the ES**
69 **Corporation. After brief discussion, Margo Nielsen made a motion to engage Billy**
70 **Quinton of QBall Design to create logo design concepts for the board to review with an**
71 **associated amount not to exceed \$600. Barry Brooks seconded the motion, which**
72 **passed unanimously.**
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74 7. Discuss / act on Emergency Management Program activities report and all related
75 issues.

76 **Joe DeLane, Rockwall County Emergency Management Coordinator, provided an update**
77 **to the board regarding recent Emergency Management related activities. He indicated**
78 **that staff has been participating in several community outreach events lately as well as**
79 **updating mutual aid agreements. Brief discussion took place related to AEDs in the new**
80 **county courthouse. DeLane updated the board on grants, indicating that funding for**
81 **regional emergency management related grants has been decreased substantially this**
82 **year.**
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84 8. Adjournment

85 **The regular board meeting was adjourned at 5:20 p.m.**
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88 **AMBULANCE SERVICES BOARD MEETING**

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90 **Board Members Present:**

91 Bill Broderick
92 Dennis Bailey
93 James Branch
94 Barry Brooks (arrived at 5:05 p.m.)
95 Lorie Grinnan
96 Steve Hatfield

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Margo Nielsen
Janet Nichol
David Sweet

Board Members Absent:

Dana Lawson

1. Call to order

The meeting was called to order at 5:20 p.m.

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

Mitch Ownby of Rockwall County EMS / Medic Rescue came forth and briefed the board on his monthly reports, including recent community events, response times, and billing and collections. General discussion took place related to charges billed compared to what Medicare, Medicaid and private insurance companies actually pay out. Brief discussion also took place regarding the potential affects on ambulance service of new federal healthcare regulations.

Steve Hatfield then made a motion to accept the EMS reports. Janet Nichol seconded the motion, which passed unanimously of those present.

3. Discuss / act on EMS customer satisfaction survey report.

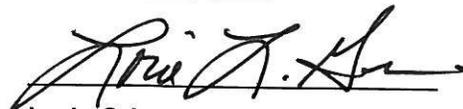
Mitch Ownby provided a brief explanation of the survey method utilized to obtain customer feedback, including survey questions asked and responses to date. Steve Athey, the boards EMS consultant, offered brief comments related to the survey. He also offered to hold a ninety minute orientation session with new board members and also suggested that local philanthropic groups may wish to auction off 'an evening with EMS' to raise money for their non-profit organizations in the future.

The board took no action related to this item.

4. Adjournment

The meeting was adjourned at 5:55 p.m.

ADOPTED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION on this the 30th day of November, 2011.



Lorie Grinnan
President, Board of Directors
County of Rockwall ESC

ATTEST:



Margo Nielsen
Secretary, Board of Directors
County of Rockwall ESC

