



## MINUTES

### **COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION**

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

#### **Regular Board Meeting**

**Wednesday, January 26, 2011 5:00 p.m.**

#### **GENERAL BOARD MEETING**

##### **Board Members Present:**

Jerrell Baley  
Bill Broderick  
Bill Cecil  
Lorie Grinnan  
Steve Hatfield  
Patrick Jackson  
Bob Hille  
Margo Nielsen  
David Magness  
Janet Nichol

##### **Board Members Absent:**

Wanda Cooper

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 November 17, 2010 regular ES Corporation board meeting.

**Bob Hille made a motion to approve the minutes. Jerrell Baley seconded the motion, which passed unanimously of those present.**

3. Discuss / Act on appointment of a new Treasurer for the Emergency Services Corporation.

**Grinnan explained that Bill Sinclair is no longer holding office as the County Treasurer, and his replacement is David Peek who recently took office. After brief discussion, Baley made a motion to appoint David Peek as Treasurer of the Emergency Services Corporation. Steve Hatfield seconded the motion, which passed unanimously of those present.**

4. Discuss / Act on new signatories for bank accounts of the Emergency Services Corporation.

**Grinnan provided brief information related to this item, explaining that new signatories are needed on all ESC bank accounts since Bill Sinclair is no longer in office and is no longer serving as Treasurer for the ESC. After brief discussion, Margo Nielsen made a motion to**

52 appoint board members Grinnan, Hatfield, Cecil and Peek as the authorized bank signatories  
53 on all ESC bank accounts. Patrick Jackson seconded the motion, which passed unanimously  
54 of those present.

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56 5. Discuss / Act on Treasurer's report and update.

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58 Grinnan indicated that before leaving office, Bill Sinclair, had prepared a monthly treasurer's  
59 report and that it, along with an updated report from new County Treasurer, David Peek, was  
60 included in board members' packets for review. Bill Cecil made a motion to accept these  
61 treasurer's reports. Bill Broderick seconded the motion, which passed unanimously of those  
62 present.

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64 6. Discuss / Act on report from technical subcommittee regarding financing options for  
65 improvements at the law enforcement firing range facility.

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67 Rockwall City Manager Julie Couch provided brief information related to this item, indicating  
68 that part of the technical subcommittee has met to discuss financing options and it is  
69 anticipated that formal recommendations will be presented at the February ESC board  
70 meeting. No action was taken related to this item.

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

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74 Jerrell Baley briefly expressed concern about the directional signage associated with the firing  
75 range facility, pointing out that the sign currently indicates it is a "City of Rockwall" facility.  
76 Rockwall City Manager Julie Couch indicated that she was unaware of this mistake in signage  
77 and would see that it gets corrected. No action was taken related to this item.

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79 8. Discuss / Act on Emergency Management Program activities report and all related issues.

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81 Rockwall County Emergency Management Coordinator, Joe DeLane, came forth and provided  
82 a brief update related to recent emergency management activities. DeLane and Royse City city  
83 administrator, Bill Shipp, indicated that a recent tabletop exercise held in Royse City went very  
84 well and was beneficial to participants. DeLane indicated he and his staff plan to try and hold  
85 such exercise with all interested jurisdictions over the course of the coming months. After  
86 brief discussion, no action was taken related to this item.

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88 9. Discuss / Act on goals and objectives for the Emergency Services Corporation.

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90 Grinnan provided introductory remarks related to this agenda item, indicating that updated  
91 goals/objectives had been included in board members' packets for review. Bill Cecil indicated  
92 a desire to add a goal relative to "evaluating additional opportunities for regional  
93 collaboration." For example, he noted that the board had previously evaluated the possibility  
94 of a joint dispatch center, although this idea never came to fruition. Bill Shipp from Royse City  
95 thought a possibility for joint collaboration might involve hazardous materials preparedness  
96 and response. Julie Couch of Rockwall expressed that perhaps there could be future  
97 collaboration on other kinds of joint training centers. Grinnan agreed to work with Cecil to  
98 develop the wording for this goal. After additional, brief discussion, Baley made a motion to  
99 approve the goals / objectives as presented with the understanding that they can be modified  
100 at any time in the future. Hatfield seconded the motion, which passed unanimously.

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102 10. Adjournment

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104 The regular board meeting adjourned at 5:27 p.m.

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**AMBULANCE SERVICES BOARD MEETING**

**Board Members Present:**

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

**Board Members Absent:**

Wanda Cooper

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1. Call to order

**Lorie Grinnan called the Ambulance Services Board Meeting to order at 5:27 p.m.**

2. Appointment with Medic Rescue's Medical Director regarding EMS operations

**Dr. Samadi, Medic Rescue's medical director, introduced himself and provided a brief synopsis of his education, background and training in the medical field, especially his training and involvement in 'emergency medicine.' He indicated he has served as medical director for Medic Rescue since 2003. Samadi encouraged board members to participate in ride alongs with members of the Medic Rescue ambulance crews, as he believes it provides for a good experience and learning opportunity for participants. He briefed the board on his responsibilities as medical director and provided information on industry trends and the protocols under which Medic Rescue operates and provides patient care. Dr. Samadi indicated that he will periodically be attending ESC board meetings in order to update the board on any developments in the industry and to keep the board informed of how well Medic Rescue is performing.**

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

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

**Mitch Ownby of Medic Rescue provided an overview of the November and December monthly reports, including community relation activities, response times, billing and collections. He generally indicated that operating out of Rockwall Fire Station #4 has not proven to be as beneficial as he would have hoped. He also indicated that speed bumps in the Chandlers Landing subdivision within the City of Rockwall are troubling and difficult to maneuver in an ambulance, especially with a patient in tow. He stated that he and his staff are still evaluating possible ways to improve response times to Heath.**

**David Magness left the meeting at this point (5:48 p.m.).**

158 4. Discuss / act on board member ride outs with Medic Rescue / Rockwall County EMS.  
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160 **Board member David Magness left the meeting at the start of this discussion (5:45 p.m.)**  
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162 **Lorie Grinnan began discussion of this item and provided the board with a brief updated on**  
163 **her recent experience participating in a ride along with Medic Rescue on a Friday evening.**  
164 **She generally provided very positive comments related to the ambulance crew as well as area**  
165 **law enforcement personnel. She encouraged all board members to participate in a ride out if**  
166 **at all possible.**

167  
168 5. Adjournment  
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170 **Grinnan adjourned the meeting at 5:49 p.m.**  
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172 **ADOPTED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF**  
173 **ROCKWALL EMERGENCY SERVICES CORPORATION on this the 23<sup>rd</sup> day of February, 2011.**  
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176 **Lorie Grinnan**  
177 **President, Board of Directors**  
178 **County of Rockwall ESC**

179 **ATTEST:**

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181 **David Magness**  
182 **Secretary, Board of Directors**  
183 **County of Rockwall ESC**  
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