



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, February 23, 2011 5:00 p.m.

GENERAL BOARD MEETING

Board Members Present:

Jerrell Baley
Bill Cecil
Lorie Grinnan
Steve Hatfield
Patrick Jackson
Margo Nielsen
Janet Nichol

Board Members Absent:

Bill Broderick
Wanda Cooper
Bob Hille
David Magness

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1. Call to order

Lorie Grinnan called the meeting to order at 5:02 p.m.

2. Discuss / act on approval of the minutes from the January 26, 2011 regular ES Corporation board meeting.

Bill Cecil made a motion to approve the minutes with the understanding that a few mistakes related to attendance would be corrected prior to them being signed. 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.

Rockwall Police Chief Mark Moeller indicated that a new directional sign has been erected that now reads "Regional Firearms Training Center" instead of "City of Rockwall..." No action was taken related to this agenda item.

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

Rockwall City Manager Julie Couch explained how the original debt was issued to finance the gun range in the beginning. She briefed the board on the cost of repairing the baffling, explaining that it needs to be replaced and indicating that it may take an additional five years of financing in order to pay for the baffle replacement. She indicated that if the board is agreeable, each entity would take cost obligations back to their individual governing body for

review and consideration. Some entities may wish to pay their portion all at once, while other entities may wish to finance it over time. Once each entity has reviewed the cost information, a contract will need to be signed by each entity before moving forward with replacement of the baffling. Board member Jerrell Baley asked for a cost breakdown on the project. Chief Moeller explained that about \$150,000 of the cost is labor while the other \$250,000 is materials cost. He indicated that the company is a sole source vendor. General discussion then took place regarding warranty of the replacement baffles, which Moeller indicated would be for a period of five years.

Bill Cecil then made a motion to authorize sending financing options and cost information to each governing entity for consideration and for a decision on whether they would like to finance their portion or pay it outright. Jerrell Baley seconded the motion, which passed unanimously of those present.

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

David Peek, new ESC Treasurer gave a brief report to the board. There being no questions, Margo Nielsen made a motion to accept the report as presented. Janet Nichol seconded the motion, which passed unanimously of those present.

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

Rockwall County Emergency Management Coordinator, Joe DeLane, came forth and briefed the board on his department's monthly report. He indicated that a National Weather Service Skywarn training program would be held at the Rockwall County Library on March 12. Regarding grant funding, his department is in the process of purchasing an 18' trailer for radio and communications equipment. Brief discussion related to recent severe winter weather took place as well as general discussion about the use of 911 and 211 (statewide general help line). No action was taken by the board related to this item.

7. Adjournment

The meeting was adjourned at 5:25 p.m.

AMBULANCE SERVICES BOARD MEETING

Board Members Present:

Jerrell Baley
Bill Cecil
Lorie Grinnan
Steve Hatfield
Margo Nielsen
Janet Nichol

Board Members Absent:

Bill Broderick
Wanda Cooper
Bob Hille
David Magness

1. Call to order

Lorie Grinnan called the meeting to order at 5:25 p.m.

2. Discuss / act on subsidy pricing negotiations for EMS contract extension years. Grinnan indicated that a technical subcommittee will soon be meeting to address contract subsidy negotiations. No action was taken related to this item.

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

Mitch Ownby of Medic Rescue came forth and briefed the board on his monthly reports including community activities, billing, collections and response times. Brief discussion took place related to traffic congestion associated with road construction. Bill Cecil asked if the recent wintry weather had any adverse affects on EMS. Ownby indicated that only two emergency calls were negatively affected by ice and bad weather and that only about forty hours of not 'running code' (lights and sirens) resulted.

Board member Janet Nichol indicated that she participated in a three and-a-half hour ride out recently with Rockwall County EMS / Medic Rescue. She offered very positive comments related to the staff and to her experience. Board member Margo Nielsen of Rockwall also offered brief, positive remarks related to a recent ride out she participated in as well. No action was taken related to this item.

4. Adjournment

The meeting was adjourned at 5:40 p.m.

ADOPTED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION on this the 23rd day of March, 2011.

Lorie Grinnan
President, Board of Directors
County of Rockwall ESC

ATTEST:

David Magness
Secretary, Board of Directors
County of Rockwall ESC

