



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, April 27, 2011 5:00 p.m.

GENERAL BOARD MEETING

Board Members Present:

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

Board Members Absent:

Bill Cecil
~~Wanda Cooper~~ Dana Lawson
Bob Hille

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1. Call to order

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

2. Discuss / act on the minutes from the March 23, 2011 regular Emergency Services Corporation board meeting.

Steve Hatfield made a motion to approve the minutes. Bill Broderick seconded the motion. The motion passed unanimously.

3. Consider and take action with respect to an amendment to the Facility Contract for the Firearms Training Facility relating to improvements to the facility and the issuance of bonds, including adoption of a resolution approving such amendment and resolving other matters relating thereto.

Rockwall Finance Director Mary Smith explained the process that this issue will need to go through before final adoption by the ES Corporation board. She stated that each entity will need to sign off on the refinancing. Prior to the next board meeting, each entity should take action on this issue and send notice of that action to the board so that the issue can come back to the ES Corporation board the end of May for further action and approval.

Jerrell Baley made a motion to adopt the resolution and to have the appropriate information forwarded to each member entity for consideration. Margo Nielsen seconded the motion, which passed unanimously.

- 52 4. Discuss / act on procuring legal counsel to evaluate use of law enforcement firing range
53 facility.

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55 Lorie Grinnan referred to Leroy Grawunder, bond counsel, regarding this issue. The board
56 discussed whether to consider opening up the gun range and making it available to the public
57 or possibly certain groups. The discussion included whether change in use would adversely
58 affect the tax-exempt status of the 2006 bonds that were issued. Such change would violate
59 the 2006 bond resolution. It was also discussed that such change would require an
60 amendment to the Project Agreement for the gun range. After such discussion, Jerrell Baley
61 made a motion to not move forward with exploration of opening up the firing range for public
62 use and to leave the use 'as is.' Janet Nichol seconded the motion. The motion passed
63 unanimously.

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65 5. Discuss / act on Treasurer's report

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67 Treasurer of the ESC, David Peek, offered brief comments related to this item. There being no
68 questions, Steve Hatfield made a motion to accept the report as presented. Margo Nielsen
69 seconded the motion, which passed unanimously.

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71 It was asked that there be a discussion at the May meeting related to interest bearing bank
72 accounts and bank signatories.

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

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76 Rockwall County Emergency Management Specialist, Joe Ellis, provided a brief report related
77 to recent program activities. There being no questions, the board took no formal action
78 related to this item.

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80 7. Adjournment

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82 The regular board meeting was adjourned at 5:25 p.m.

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84 **AMBULANCE SERVICES MEETING**

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86 **Board Members Present:**

87 Jerrell Baley
88 Bill Broderick
89 Lorie Grinnan
90 Margo Nielsen
91 Steve Hatfield
92 David Magness
93 Janet Nichol

94 **Board Members Absent:**

95 Bill Cecil
96 Wanda Cooper
97 Bob Hille
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- 100 1. Call to order

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

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104 2. Discuss / act on subsidy pricing negotiations for EMS contract extension years.
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Margo Nielsen made a motion to increase the subsidy paid to Medic Rescue/Rockwall County EMS by 2.9%, which would mean the subsidy paid to Medic Rescue for the sixth year of the contract would be set at \$484,647 (up from \$477,056 in contract year five) with the understanding that next year's request will be subject to a financial audit as described in the agreement and a possible negotiation for additional services. Steve Hatfield seconded the motion, which passed unanimously.

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

Mitch Ownby of Medic Rescue provided brief comments related to his monthly reports, including information regarding community service activities, billing, collections and response times. He indicated that a few late calls had occurred due to construction congestion on FM-740 near Chandler's Landing.

After brief discussion, the board took no formal action related to this agenda item.

- 4. Adjournment

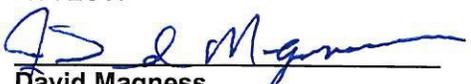
The meeting was adjourned at 5:27 p.m.

ADOPTED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION on this the 25th day of May, 2011.



Lorie Grinnan
President, Board of Directors
County of Rockwall ESC

ATTEST:



David Magness
Secretary, Board of Directors
County of Rockwall ESC

