



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, April 28, 2010 5:00 p.m.

Board Members Present:

Bill Broderick (arrived at 5:10 p.m.)
Bill Cecil
Lorie Grinnan
Steve Hatfield
Bob Hille
Patrick Jackson
David Magness
Margo Nielsen

Board Members Absent:

Jarrell Baley
Wanda Cooper

GENERAL BOARD MEETING

1. Call to order

Lorie Grinnan called the meeting to order at 5:03 p.m.

2. Discuss / Act on minutes from the March 24, 2010 regular ES Corporation board meeting.

Steve Hatfield made a motion to approve the minutes from the March 24, 2010 board meeting. Bob Hille seconded the motion, which passed unanimously (7 ayes and 3 absent (Baley, Broderick and Cooper)).

3. Discuss / Act on treasurer's report and update.

Treasurer Bill Sinclair provided a brief update to the board related to his monthly treasurer's report.

Board member Bill Broderick arrived to the meeting at 5:10 p.m.

49 Lorie Grinnan indicated that the proposed program budgets for fiscal year (FY) 2011 will
50 be brought forth for preliminary review at the May board meeting. Rockwall Finance
51 Director, Mary Smith, offered general details related to preparation of the various
52 budgets that come before the ES Corporation board for consideration each year.
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54 After brief discussion, the board took no formal action related to this item.
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- 56 4. Discuss / Act on the 2009 audit of the Emergency Services Corporation.
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58 Sinclair explained that the audit being presented is for FY09 which ended September 30,
59 2009. Robert Lake, a representative from Rutherford, Taylor & Company, P.C. out of
60 Greenville, TX (2802 Washington Street Greenville, TX 75401) was present and offered an
61 overview of the audit. Mr. Lake indicated that the audit resulted in issuance of an
62 unqualified opinion, and his commentary was generally favorable. After much
63 discussion related to the audit report, Bill Cecil thanked Sinclair for his hard work
64 keeping the books for the ES Corporation. Cecil then made a motion to accept the audit
65 as presented. Hille seconded the motion. The motion passed unanimously of those
66 present (8 ayes and 2 absent (Baley and Cooper)).
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- 68 5. Discuss / Act on report related to law enforcement firing range facility and all related
69 issues.
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71 Rockwall Police Chief Mark Moeller provided a verbal update, indicating that Rockwall
72 Assistant Police Chief Kirk Riggs recently visited the City of Lewisville firearms training
73 center. Moeller explained the details of the sound proofing material used in Lewisville's
74 facility, indicating that the material is expensive yet very effective. Moeller stated that
75 Lewisville installed this material at its firing range about six years ago, and it is still
76 holding up very well. He further explained that the material is an 'all weather' type of
77 material and that the approximate cost at the Lewisville firing range was \$300,000 for the
78 material and about \$100,000 for installation. County Commissioner Lorie Grinnan asked
79 if this material is something that could be phased in. Moeller was unsure. He followed
80 up by indicating that he does not believe the installation at the Rockwall range would be
81 as expensive as it was in Lewisville, though the Rockwall range does have the same
82 design as Lewisville's range. He further indicated that the board may be able to hold off
83 for about a year or so and utilize the existing baffling, but it will not last much longer than
84 a year. David Magness asked if the material is difficult to install and wondered if existing
85 staff or inmates at the county jail could install it in order to save on installation costs.
86 Moeller indicated that this is likely a possibility and that it would not be extremely
87 difficult to install for someone with minor carpentry skills. Steve Hatfield asked Moeller
88 to investigate if any state or federal laws exist that would necessitate the need to
89 minimize noise that emits from a law enforcement firearms training facility. Moeller also
90 indicated that he will evaluate if other suitable materials exist that could possibly be
91 used. After additional discussion, the board took no formal action related to this item.
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- 93 6. Discuss / Act on Emergency Management Program activities report and all related
94 issues.
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96 County Emergency Management Coordinator Joe DeLane provided a very brief update
97 on recent emergency management related activities. The board took no action related to
98 this item.
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100 7. Adjournment

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102 **The regular board meeting was adjourned at 5:50 p.m.**

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105 **AMBULANCE SERVICES BOARD MEETING**

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107 **Board Members Present:**

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Bill Broderick

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Bill Cecil

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Lorie Grinnan

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Steve Hatfield

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Bob Hille

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David Magness

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Margo Nielsen

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116 **Board Members Absent:**

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Jarrell Baley

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Wanda Cooper

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120 1. Call to order

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122 **Lorie Grinnan called the meeting to order at 5:50 p.m.**

123

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

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127 **Mitch Ownby of Medic Rescue provided brief, general comments related to the previous**
128 **month's EMS activities as well as the monthly reports on response times and billing. The**
129 **board took no action related to this item.**

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131 3. Adjournment

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

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135 **ADOPTED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF**
136 **ROCKWALL EMERGENCY SERVICES CORPORATION on this the 26th day of May, 2010.**

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ATTEST:

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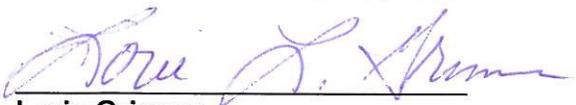
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David Magness
Secretary, Board of Directors
County of Rockwall ESC

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Lorie Grinnan
President, Board of Directors
County of Rockwall ESC