



## MINUTES

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

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

#### **Regular Board Meeting**

**Wednesday, May 26, 2010 5:00 p.m.**

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

Bill Cecil  
Lorie Grinnan  
Steve Hatfield  
Bob Hille  
Patrick Jackson  
David Magness  
Margo Nielsen

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

Jarrell Baley  
Bill Broderick  
Wanda Cooper

### **GENERAL BOARD MEETING**

#### **1. Call to order**

Lorie Grinnan called the meeting to order at 5:01 p.m.

#### **2. Discuss / Act on approval of the minutes from the April 28, 2010 regular ES Corporation board meeting.**

Steve Hatfield made a motion to approve the minutes from April 28, 2010. Patrick Jackson seconded the motion, which passed by a vote of 7 ayes to 3 absent (Baley, Broderick, Cooper).

#### **3. Discuss / Act on Treasurer's Report and update.**

Bill Sinclair provided a brief report to the ESC board. Bob Hille made a motion to accept the report as presented. Jackson seconded the motion, which passed by a vote of 7 ayes to 3 absent (Baley, Broderick, Cooper).

#### **4. Discuss / Act on report related to law enforcement firing range facility and all related issues.**

Rockwall Police Chief Mark Moeller provided an update on material options for baffling at the training center. He explained that many indoor options exist, though not many material options are viable for outdoor use. Moeller provided information on OSHA recommendations related to

indoor gun ranges, explaining that baffling and the use of hearing protection are necessary to bring noise levels down to or below acceptable sound levels. He further explained that his research has turned up three possible material options for use at the facility; however, two of the three options are not really viable since they would not hold up over time. Moeller stated that the existing baffling could go another year without replacement but that thereafter, it would definitely need to be replaced. He indicated that the baffling material used at the Lewisville training facility is quite pricey, but there have been no problems with it since it was installed six years ago. Rockwall City Manager Julie Couch indicated that she has asked the technical committee to evaluate options for possibly phasing in this baffling product as well as potential options for utilizing existing staff to install the product.

Bill Cecil then made a motion to defer action on this item until spring of 2011 unless a major concern arises between now and then. He included in his motion to direct the technical committee to evaluate options for the material to be used and for installation options, both of which would be formally considered next spring. Bob Hille seconded the motion, which passed by a vote of 7 ayes to 3 absent (Baley, Broderick, Cooper).

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

Rockwall County Emergency Management Coordinator Joe DeLane was present and provided a brief update on Emergency Management Program activities over the last month. He indicated that the Nixle text messaging / e-mail notification system recently implemented by Rockwall County is working well and was used last week to alert participants of severe weather. DeLane also provided an update on recent National Incident Management System (NIMS) training and an upcoming annual mock disaster exercise with Lakepointe Hospital. He further reported that Rockwall County recently received a "Storm Ready" designation, one held by only twenty-three counties in Texas. Updates to existing mutual aid agreements are also ongoing.

**6. Discuss / Act on adding one additional board member as a result of Royse City's most recent population estimate and all related issues.**

Lorie Grinnan began discussion of this item, indicating that Royse City's population has grown to a point that now warrants appointment of a second representative to the ES Corporation.

Steve Hatfield made a motion to ask Royse City to appoint an additional board member to the ES Corporation to serve a partial term through May of 2011. Margo Nielsen seconded the motion, which passed by a vote of 7 ayes to 3 absent (Baley, Broderick, Cooper). Royse City City Manager, Bill Shipp, indicated that he will ask his city council to do so at their next regular meeting.

**7. Discuss / Act on proposed budgets for fiscal year (FY) 2011 including:  
1) Administrative / Operating Budget**

Rockwall Finance Director Mary Smith explained that a fund balance exists for this budget, one that will cover all entity dues for the FY 2011 year.

Steve Hatfield made a motion to forward the Administrative / Operating Budget to each participating entity for consideration. Patrick Jackson seconded the motion, which passed by a vote of 7 ayes to 3 absent (Baley, Broderick, Cooper).

## **2) Ambulance Services Budget**

Smith explained details of this budget. Hille made a motion to forward this budget to each participating entity for consideration. David Magness seconded the motion, which passed by a vote of 7 ayes to 3 absent (Baley, Broderick, Cooper).

## **3) Emergency Management Budget**

Smith explained that a \$100,000 fund balance exists in this budget, which will reduce the amount owed by member entities for FY 2011. Bill Sinclair asked if Mary Smith could add details to each budget showing population estimates or the basis for which allocations are determined. Smith agreed to do so. After additional, brief discussion, Nielsen made a motion to forward the Emergency Management Budget to each participating entity for consideration. Hille seconded the motion, which passed by a vote of 7 ayes to 3 absent (Baley, Broderick, Cooper).

## **4) Law Enforcement Firing Range Budget - Debt Services**

Smith explained that the allocation of money owed by participating entities for this budget is based on officer counts for each entity as of April 1. David Magness made a motion to forward this budget to each participating entity for consideration. Patrick Jackson seconded the motion, which passed by a vote of 7 ayes to 3 absent (Baley, Broderick, Cooper).

## **5) Law Enforcement Firing Range Budget - Operating**

Smith explained the details of this proposed budget. After brief discussion, Magness made a motion to forward this budget to each participating entity for consideration. Nielsen seconded the motion, which passed by a vote of 7 ayes to 3 absent (Baley, Broderick, Cooper).

## **8. Adjournment**

The general board meeting was adjourned at 5:32 p.m.

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### **AMBULANCE SERVICES BOARD MEETING**

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

Bill Cecil  
Lorie Grinnan  
Steve Hatfield  
Bob Hille  
David Magness  
Margo Nielsen

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

Jarrell Baley  
Bill Broderick  
Wanda Cooper

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## **1. Call to order**

The meeting was called to order at 5:32 p.m.

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

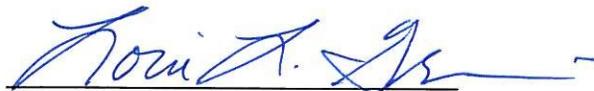
Mitch Ownby with Medic Rescue / Rockwall County EMS was present and provided an update on monthly reports from April. He indicated that they recently participated in the "Shattered Dreams" program at the local high schools. He then provided a brief update on billing and response time reports. Brief, general discussion took place related to a possible subsidy increase by Medic Rescue; however, Ownby indicated that he does not foresee anything major related to a cost increase.

The board took no formal action related to this item.

**3. Adjournment**

The meeting adjourned at 5:37 p.m.

**ADOPTED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION on this the 23<sup>rd</sup> day of June, 2010.**



**Lorie Grinnan  
President, Board of Directors  
County of Rockwall ESC**

**ATTEST:**



**David Magness  
Secretary, Board of Directors  
County of Rockwall ESC**