



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, June 23, 2010 5:00 p.m.

Board Members Present:

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

Board Members Absent:

Jarrell Baley
Wanda Cooper

GENERAL BOARD MEETING

1. Call to order

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

2. Discuss / Act on approval of the minutes from the May 26, 2010 regular Emergency Services Corporation Board meeting.

Bob Hille made a motion to approve the minutes. Patrick Jackson seconded the motion, which passed unanimously (Baley and Cooper absent).

3. Introduction of Royse City Mayor Pro Tem Janet Nichol, new Emergency Services Corporation board member.

Grinnan introduced Janet Nichol and explained that she is an additional board member. She has been added as an additional voting member by Royse City because of a recent population increase which put Royse City over the 10,000 population mark. No action was taken related to this item.

4. Discuss / Act on annual selection of board officers including the following:
 - a) President
 - b) Vice President
 - c) Secretary
 - d) Treasurer

50 Grinnan suggested that it may be best if the effective date for new officers begins
51 tomorrow, June 24 instead of today. She explained that the president and vice president
52 positions must be members of the board but that the treasurer and secretary positions
53 do not have to be board members.
54

55 Patrick Jackson made a motion to reappoint Lorie Grinnan to the position of president.
56 Bob Hille seconded the motion, which passed unanimously (Baley and Cooper absent).
57

58 Grinnan made a motion to reappoint Bob Hille to the position of vice president. Steve
59 Hatfield seconded the motion, which passed unanimously (Baley and Cooper absent).
60

61 Grinnan made a motion to reappoint David Magness to the position of secretary. Hatfield
62 seconded the motion, which passed unanimously (Baley and Cooper absent).
63

64 Grinnan made a motion to reappoint Bill Sinclair to the position of treasurer. Hatfield
65 seconded the motion, which passed unanimously (Baley and Cooper absent).
66

67 Magness made a motion to appoint Kristy Ashberry, City of Rockwall City Secretary, to
68 the position of Assistant Secretary for the board. Hatfield seconded the motion, which
69 passed unanimously (Baley and Cooper absent).
70

- 71 5. Appointment with Rockwall Fire Department to hear presentation on grant purchased equipment
72 to aid the disabled elderly within Rockwall County.
73

74 Rockwall Fire Marshal Ariana Hargrove was present and provided brief information on a
75 recent grant received by the Rockwall County Committee on Aging that will help the
76 elderly and disabled throughout the county. It will allow fire, severe weather and carbon
77 monoxide alert equipment to be placed in residents' homes. The board took no action
78 related to this item.
79

- 80 6. Discuss / Act on proposed budgets for fiscal year (FY) 2011 including:
81 a) Administrative / Operating Budget
82 b) Ambulance Services Budget
83 c) Emergency Management Budget
84 d) Law Enforcement Firing Range Budget - Debt Services
85 e) Law Enforcement Firing Range Budget - Operating
86

87 Grinnan provided brief comments, encouraging all participating entities to review the
88 proposed budgets which will be voted on by the ESC Board in August. The board took
89 no action related to this item.
90

- 91 7. Discuss / Act on Treasurer's report and update.
92

93 Bill Sinclair, board treasurer, was absent from the meeting. Grinnan provided brief
94 comments, asking if there were any questions related to Sinclair's monthly report. There
95 were no questions, so Magness made a motion to accept the treasurer's report as
96 presented. Nielsen seconded the motion, which passed unanimously (Baley and Cooper
97 absent).
98

- 99 8. Discuss / Act on report related to law enforcement firing range facility and all related issues.
100

101 Rockwall Police Chief Mark Moeller indicated that the measurements of the facility have
102 been sent out to a potential vendor so that a more firm price can be obtained for

103 replacing the acoustical baffling. Board members Hille and Cecil asked Moeller to
104 assemble a simple piece of marketing material to be sent out to prospective law
105 enforcement agencies who may be interested in leasing the facility for training. After
106 brief discussion, the board took no formal action related to this item.
107

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

109 **Joe DeLane provided a brief verbal update, indicating that mitigation plans related to**
110 **dams in the county have been completed. He further indicated that an audit of the Crisis**
111 **Readiness Initiative (CRI) Program had recently been conducted and that the county**
112 **received very high marks and was afforded a \$3,700 increase in the grant. He reminded**
113 **everyone that September is National Preparedness Month and that several KnoWhat2Do**
114 **Program presentations would be scheduled during that month. General discussion took**
115 **place related to National Incident Management System (NIMS) training and possible grant**
116 **opportunities for Rockwall County and the cities within the county. The board took no**
117 **formal action related to this item.**
118

119 10. Adjournment
120

121 **The meeting was adjourned at 5:30 p.m.**
122

123 **AMBULANCE SERVICES BOARD MEETING**

124 **Board Members Present:**

128 Bill Broderick
129 Bill Cecil
130 Lorie Grinnan
131 Steve Hatfield
132 Bob Hille
133 David Magness
134 Janet Nichol
135 Margo Nielsen
136

137 **Board Members Absent:**

138 Jarrell Baley
139 Wanda Cooper
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141
142
143 1. Call to order
144

145 **The meeting was called to order at 5:31 p.m.**
146

147 2. Appointment with Steve Athey of Healthcare Visions to discuss / act on EMS Assessments and
148 Membership Plans.
149

150 **Steve Athey of Healthcare Visions, the board's EMS consultant, began discussion of this**
151 **agenda item. He explained that elsewhere in the State of Texas and in other states, some**
152 **entities are implementing an assessment via customer utility bills in order to supplement**
153 **EMS (ambulance) service within their jurisdictions. He explained that customers are**
154 **being automatically / mandatorily enrolled in the program, though they can opt out of the**

155 program if desired. He further explained that the \$3.50 / month per household buys
156 those living in that household an EMS service membership. He also stated that the
157 average ambulance bill is about \$1,100.
158

159 General discussion took place related how such a program might or might not work well
160 in Rockwall County and in each of the cities represented on the ESC board. After brief
161 discussion, Cecil made a motion to defer this topic until an unspecified, future date.
162 Magness seconded the motion, which passed unanimously (Baley and Cooper absent).
163

164
165 3. Discuss / Act on reports from Medic Rescue regarding contract compliance and all related issues.
166

167 Mitch Ownby of Rockwall County EMS provided a general update to the board related to
168 his regular, monthly reports. He indicated that response times and billing remain
169 consistent as expected.
170

171 Athey reminded Ownby and the board of some important, upcoming dates related to a
172 possible subsidy increase request as well as a contract extension request. After brief
173 discussion, the board took no formal action related to this item.
174

175 4. Adjournment
176

177 The meeting was adjourned at 5:53 p.m.
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179
180 ADOPTED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF
181 ROCKWALL EMERGENCY SERVICES CORPORATION on this the 28th day of July, 2010.

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188 ATTEST:

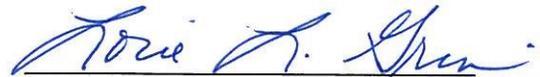
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Lorie Grinnan
President, Board of Directors
County of Rockwall ESC



David Magness
Secretary, Board of Directors
County of Rockwall ESC