



## MINUTES

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

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

#### **Regular Board Meeting**

**Wednesday, July 28, 2010 5:00 p.m.**

#### **GENERAL BOARD MEETING**

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

Bill Broderick  
Bill Cecil  
Lorie Grinnan  
Steve Hatfield  
Patrick Jackson  
David Magness  
Janet Nichol

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

Jarrell Baley  
Wanda Cooper  
Bob Hille  
Margo Nielsen

- 
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 June 23, 2010 regular Emergency Services Corporation Board meeting.

**Patrick Jackson made a motion to approve the minutes from the June 23<sup>rd</sup> board meeting. Steve Hatfield seconded the motion, which passed unanimously.**

3. Discuss / Act on proposed budgets for fiscal year (FY) 2011 including:
  - a) Administrative / Operating Budget
  - b) Ambulance Services Budget
  - c) Emergency Management Budget
  - d) Law Enforcement Firing Range Budget - Debt Services
  - e) Law Enforcement Firing Range Budget – Operating

**No action was taken related to this item.**

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

**Bill Sinclair offered brief comments related to his monthly report to the board. Bill Broderick made a motion to accept the Treasurer's Report as presented. Steve Hatfield seconded the motion, which passed unanimously.**

51  
52 5. Discuss / Act on report related to law enforcement firing range facility and all related  
53 issues.

54 **Rockwall Assistant Police Chief Kirk Riggs offered comments related to this item, indicating that a**  
55 **flyer has been created in order to promote leasing of the firing range facility to other law**  
56 **enforcement agencies. General discussion took place related to potential entities who may wish to**  
57 **lease the facility and the paperwork necessary to do so. After brief discussion, no action was taken**  
58 **related to this item.**

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

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63 **Rockwall County Emergency Management Coordinator Joe DeLane offered comments related to**  
64 **his monthly report, indicating that several training opportunities have taken place or will take**  
65 **place in the near future. He also provided brief comments related to Nixle, the text and e-mail**  
66 **based emergency notification system currently being promoted and utilized within the county.**  
67 **General discussion took place related to the upcoming flu season. After brief discussion, the board**  
68 **took no action related to this item.**

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70 7. Adjournment

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72 **The meeting was adjourned at 5:24 p.m.**  
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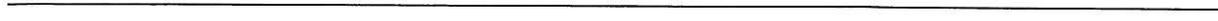
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75 **AMBULANCE SERVICES BOARD MEETING**

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77 **Board Members Present:**

- 78 Bill Broderick
- 79 Bill Cecil
- 80 Lorie Grinnan
- 81 Steve Hatfield
- 82 David Magness
- 83 Janet Nichol

84 **Board Members Absent:**

- 85 Jarrell Baley
- 86 Wanda Cooper
- 87 Bob Hille
- 88 Margo Nielsen



89  
90 1. Call to order

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92 **The meeting was called to order at 5:24**

93  
94 2. Discuss / Act on reports from Medic Rescue regarding contract compliance and all  
95 related issues.

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97 **Mitch Ownby of Medic Rescue / Rockwall County EMS was present and provided general**  
98 **information associated with his monthly report. He indicated that response times are exceptional**  
99 **and that construction has not seemed to have a large, negative impact and that use of Rockwall Fire**  
100 **Station #4 has been very beneficial. He further indicated that he is working on a contract extension**  
101 **request to submit to the board for consideration in the next month or two. Bill Cecil asked for an**  
102 **update on collections. Ownby stated that collections are remaining fairly constant and then offered**

103 comments related to transfers and transports. General discussion took place related to what  
104 impacts the recent healthcare reform legislation may have on the ambulance industry. Discussion  
105 also took place related to possibly looking into a customer feedback / satisfaction survey for those  
106 who use the EMS service. Steve Athey, EMS consultant to the ESC board, indicated that he will  
107 provide some samples of how other EMS service providers obtain feedback from their customers at  
108 the next board meeting. No formal action took place related to this item.

109  
110 3. Adjournment

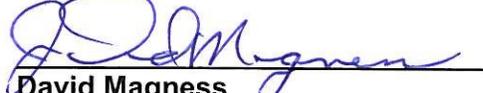
111  
112 The meeting adjourned at 5:45 p.m.

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115 **ADOPTED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF**  
116 **ROCKWALL EMERGENCY SERVICES CORPORATION on this the 25<sup>th</sup> day of August,**  
117 **2010.**

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Lorie Grinnan  
President, Board of Directors  
County of Rockwall ESC

124 **ATTEST:**

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126 **David Magness**  
127 **Secretary, Board of Directors**  
128 **County of Rockwall ESC**  
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