



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, August 25, 2010 5:00 p.m.

GENERAL BOARD MEETING

Board Members Present:

Jarrell Baley
Lorie Grinnan
Steve Hatfield
Bob Hille
Patrick Jackson
David Magness (arrived at 5:37 p.m.)
Janet Nichol

Board Members Absent:

Bill Broderick
Bill Cecil
Wanda Cooper
Margo Nielsen

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1. Call to order

Lorie Grinnan called the meeting to order at 5:02 p.m.

2. Discuss / Act on approval of the minutes from the July 28, 2010 regular Emergency Services Corporation Board meeting.

Steve Hatfield made a motion to approve the minutes. Patrick Jackson seconded the motion, which passed unanimously of those present.

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. It was said that action would be taken at the September board meeting instead.

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

Bill Sinclair provided the board members with brief comments related to his monthly report. The board took no action related to this item.

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5. Discuss / Act on report related to law enforcement firing range facility and all related issues. **Rockwall Police Chief Mark Moeller offered brief comments related to the acoustical baffling and the need for its replacement. The board took no action related to this item.**

6. Discuss / Act on Emergency Management Program activities report and all related issues. **Rockwall County Emergency Management Coordinator Joe DeLane offered brief comments related to his monthly report. The board took no action related to this item.**

7. Discuss / Act on goals and objectives for the Emergency Services Corporation. **It was suggested that one or two board members begin meeting with a representative of Medic Rescue/Rockwall County EMS prior to the start of each board meeting so that they can go over the monthly EMS reports in greater detail and discuss any concerns ahead of time.**

David Magness arrived to the meeting at this point. (5:37 p.m.)

Grinnan encouraged each board member to schedule a ride out with Rockwall County EMS in the near future in order to gain a better understanding of how the EMS service operates. Grinnan asked that an agenda item be placed on the September agenda in order to discuss this further. The board took no action related to this item.

8. Adjournment

The regular board meeting adjourned at 5:44 p.m.

AMBULANCE SERVICES BOARD MEETING

Board Members Present:

Jarrell Baley
Lorie Grinnan
Steve Hatfield
David Magness
Janet Nichol

Board Members Absent:

Bill Broderick
Bill Cecil
Wanda Cooper
Bob Hille
Margo Nielsen

1. Call to order

Grinnan called the meeting to order at 5:44 p.m.

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

Bob Hille asked Medic Rescue to explain why the numbers for contractual allowances was significantly down. Mitch Ownby of Medic Rescue explained that the billing process associated with contractual allowances (Medicare and Medicaid) takes a while and results in

103 the numbers being artificially low. After brief discussion, the board took no action related to
104 this agenda item.

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106 3. Discuss / Act on one year contract extension request from Medic Rescue.
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108 Grinnan began discussion of this item, explaining that the board's EMS consultant, Steve
109 Athey has preliminarily recommended to the board that it grant the one year contract
110 extension request that has been submitted for consideration. However, board members
111 generally indicated that they would like to see an updated comprehensive compliance report
112 from Athey before considering an extension. The board took no formal action related to this
113 item.

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115 4. Discuss EMS customer satisfaction survey information provided by consultant Steve Athey.
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117 General discussion took place related to ways in which the board might obtain customer
118 satisfaction data and information concerning EMS service. It was anticipated that Athey
119 would be present at the September board meeting and could perhaps speak more on this
120 topic at that time. The board took no formal action related to this item.

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122 5. Adjournment

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124 The meeting was adjourned at 5:53 p.m.

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126 **ADOPTED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF**
127 **ROCKWALL EMERGENCY SERVICES CORPORATION on this the 22nd day of September,**
128 **2010.**

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Lorie Grinnan
President, Board of Directors
County of Rockwall ESC

ATTEST:


David Magness
Secretary, Board of Directors
County of Rockwall ESC

