



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, September 22, 2010 5:00 p.m.

GENERAL BOARD MEETING

Board Members Present:

Jarrell Baley
Bill Broderick
Lorie Grinnan
Steve Hatfield
Bob Hille
Margo Nielsen
David Magness
Janet Nichol

Board Members Absent:

Bill Cecil
Wanda Cooper
Patrick Jackson

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 August 25, 2010 regular ES Corporation board meeting.

Bill Broderick made a motion to approve the minutes from the August 25 board meeting. Bob Hille seconded the motion, which passed unanimously of those present.

3. Discuss / Act on resolutions approving 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

Steve Hatfield made a motion to approve items 3 a-e as presented. Jerrell Baley seconded the motion, which passed unanimously of those present.

- 51 4. Discuss / act on approval of interlocal agreements between the County of Rockwall and the
52 ES Corporation for the following FY 2011 programs:
53 a) Emergency Management Services
54 b) Emergency Management Administrative & Consulting Operating Costs
55 c) Emergency Medical Services (EMS)
56

57 **Jerrell Baley made a motion to approve items 4 a-c as presented. Steve Hatfield seconded**
58 **the motion, which passed unanimously of those present.**
59

- 60 5. Discuss / Act on Treasurer's report and update.
61

62 **Bill Sinclair, treasurer for the ES Corporation, provided brief comments related to his**
63 **monthly report. Bob Hille made a motion to accept the treasurer's report as presented.**
64 **Margo Nielsen seconded the motion, which passed unanimously of those present.**
65

66 **Item number 8 on the agenda was addressed next.**
67

- 68 6. Discuss / Act on report related to law enforcement firing range facility and all related issues.
69

70 **Rockwall Police Chief Mark Moeller provided photographs of the baffling that is in need of**
71 **replacement at the facility. He explained that the baffling is necessary in order to get the**
72 **noise levels down below what is required under OSHA regulations. After brief discussion,**
73 **Jerrell Baley made a motion to form a technical committee made up of city administrators,**
74 **police chiefs and the sheriff to evaluate financing options associated with replacing the**
75 **baffles and to then report back to the full board for consideration in January 2011. Margo**
76 **Nielsen seconded the motion, which passed unanimously of those present.**
77

- 78 7. Discuss / Act on Emergency Management Program activities report and all related issues.
79

80 **Rockwall County Emergency Management Coordinator Joe DeLane provided a brief**
81 **summary of his monthly report to the board. He indicated that he and his staff participated**
82 **in several community education events recently. He also gave an update on recent severe**
83 **weather events, including an F0 tornado and flooding that occurred in some areas of the**
84 **county. He then offered a brief explanation of an upcoming training program he and his**
85 **staff will offer to help educate cities on what they should expect during a disaster and what**
86 **their responsibilities would consist of, including general guidance associated with**
87 **operation of an Emergency Operations Center (EOC). No action was taken related to this**
88 **agenda item.**
89

- 90 8. Discuss / act on letter of engagement to conduct FY 2010 audit of the ES Corporation.
91

92 **Bill Sinclair offered brief background information related to this item, indicating that he**
93 **would like the board to consider moving forward with this audit. Margo Nielsen then made**
94 **a motion to authorize Sinclair to sign and execute a letter of engagement with Rutherford,**
95 **Taylor & Company, P.C. for performance of the FY 2010 audit of the Emergency Services**
96 **Corporation with a cost not to exceed the sum of \$3,750. Bill Broderick seconded the**
97 **motion, which passed unanimously of those present.**
98

- 99 9. Adjournment
100

101 **Lorie Grinnan requested that goals and objectives of the ES Corporation be placed on the**
102 **next agenda for discussion. The regular board meeting was then adjourned at 5:30 p.m.**

103
104 **AMBULANCE SERVICES BOARD MEETING**
105

106 **Board Members Present:**

107 Jarrell Baley
108 Bill Broderick
109 Lorie Grinnan
110 Steve Hatfield
111 Bob Hille
112 Margo Nielsen
113 Janet Nichol

114 **Board Members Absent:**

115
116 Bill Cecil
117 Wanda Cooper
118 David Magness
119

- 120 1. Call to order
121

122 **Lorie Grinnan called this meeting to order at 5:30 p.m.**
123

- 124 2. Discuss / Act on reports from Medic Rescue regarding contract compliance and all related
125 issues.
126

127 **Mitch Ownby of Medic Rescue was present and offered brief information related to his**
128 **monthly report. He provided information on recent community service related events as**
129 **well as an update on billing and response time compliance. He offered that he is willing and**
130 **available to meet with any interested board member thirty minutes prior to any scheduled**
131 **board meeting in order to review monthly reports in greater detail if any board member has**
132 **an interest in doing so. General discussion took place related to billing and collections. No**
133 **formal action was taken related to this discussion item.**
134

- 135 3. Discuss / Act on one year contract extension request from Medic Rescue.
136

137 **EMS consultant to the board, Steve Athey with Healthcare Visions, was present and offered**
138 **comments related to Medic Rescue's contract compliance, indicating that they are in**
139 **compliance for the most part but have been asked to address a couple of issues that are**
140 **somewhat non-compliant but are suggested. One issue they are being asked to address is**
141 **to have their medical director, Dr. Samadi, attend a board meeting twice per year (once in**
142 **January and once in June each year) to provide a clinical compliance report to the board.**
143 **Athey indicated that Medic Rescue has already been granted two one year contract**
144 **extensions and are now requesting consideration of a third, one year contract extension**
145 **request. This third request would cover years 2014 through 2015.**
146

147 **Jerrell Baley then made a motion to grant the requested one year contract extension for**
148 **years 2014-2015 to Medic Rescue. Steve Hatfield seconded the motion, which passed**
149 **unanimously of those present.**
150

151 **Baley then made a second motion to adjust the existing contract between Medic Rescue**
152 **and the ES Corporation such that future subsidy adjustment requests related to a contract**
153 **extension year that has been granted would be required to be submitted to the board for**
154 **consideration 18 months in advance instead of 24 months in advance of the start of that**

155 contract extension year, and that this contract change would take effect subject to Medic
156 Rescue agreeing to this specified change. Steve Hatfield seconded the motion, which
157 passed unanimously. This was in reference to Section III.D.1. of the existing service
158 contract between Medic Rescue and the Emergency Services Corporation, which was
159 executed on October 1, 2007.

160
161 After brief discussion, a third motion was made by Margo Nielsen to authorize Lorie
162 Grinnan to form a technical committee to work with Medic Rescue on subsidy request
163 negotiations for the first extension year granted (year 6 of the contract). Steve Hatfield
164 seconded the motion, which passed unanimously.

165
166 4. Discuss / act on options for obtaining EMS customer satisfaction survey information.
167

168 Grinnan began discussion of this item, recommending that board members study the
169 different options presented by Steve Athey and that Athey and Joe DeLane meet with Medic
170 Rescue to determine the best option for obtaining customer feedback from those utilizing
171 ambulance services and report back to the board for consideration at a future date. Baley
172 made a motion to table this item until a report is received back from Athey at a later date.
173 Hatfield seconded the motion, which passed unanimously.

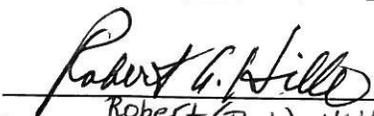
174
175 5. Discuss / act on arranging for board members to ride along with Medic Rescue / Rockwall
176 County EMS.
177

178 Mitch Ownby indicated that he is happy to host ride outs any time in the month of October
179 or November for a maximum of six hours per ride out. He asked that board members
180 contact him directly to arrange a time for their individual ride out. No formal board action
181 took place related to this item.

182
183 6. Adjournment
184

185 The meeting was adjourned at 5:55 p.m.
186

187 ADOPTED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF
188 ROCKWALL EMERGENCY SERVICES CORPORATION on this the 17th day of November,
189 2010.

190
191 
192 ~~Lorie Grinnan~~ Robert (Bob) Hille
193 Vice President, Board of Directors
194 County of Rockwall ESC

194 ATTEST:
195 
196 David Magness
197 Secretary, Board of Directors
198 County of Rockwall ESC
199

