



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, November 17, 2010 5:00 p.m.

GENERAL BOARD MEETING

Board Members Present:

Jarrell Baley
Bill Broderick
Patrick Jackson
Bob Hille
Margo Nielsen
David Magness (arrived at 5:07 p.m., left again at 5:20 p.m.)
Janet Nichol

Board Members Absent:

Bill Cecil
Wanda Cooper
Lorie Grinnan
Steve Hatfield

1. Call to order

Vice President Bob Hille called the meeting to order at 5:00 p.m.

2. Discuss / act on approval of the minutes from the September 22, 2010 regular ES Corporation board meeting.

Margo Nielsen made a motion to approve the minutes from the September 22, 2010 board meeting. Patrick Jackson seconded the motion, which passed unanimously of those present (Cecil, Cooper, Grinnan, Hatfield and Magness absent).

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

Bill Sinclair, Treasurer of the ES Corporation, offered brief comments related to his monthly report. Bill Cecil then made a motion to accept this monthly report as presented. Margo Nielsen seconded the motion, which passed unanimously of those present (Cecil, Cooper Grinnan, Hatfield, and Magness absent).

4. Appointment with Rutherford, Taylor & Company, P.C. to discuss / act on FY 2010 audit of the ES Corporation.

Robert Lake from Rutherford, Taylor & Company, P.C. out of Greenville, Texas came forth and briefed the board on the audit that was performed. He indicated that the Corporation has

52 received an unqualified opinion, which is the best audit result possible. There was no
53 identification of deficiencies in internal controls.
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55 Board member David Magness arrived to the meeting at this point (5:07 p.m.).
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57 Mr. Lake further indicated that total net assets increased since last year.
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59 Jerrell Baley then made a motion to accept the audit report as presented. Margo Nielsen
60 seconded the motion, which passed unanimously of those present (Cecil, Cooper, Grinnan
61 and Hatfield absent).
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63 5. Discuss / Act on report related to law enforcement firing range facility and all related issues.
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65 Rockwall City Manager Julie Couch indicated that a technical committee was appointed by the
66 board at a previous meeting to review possible financing options for replacing the baffling at
67 the gun range; however, the committee will not be ready to report to the board until after the
68 first of the year. No action was taken related to this item.
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70 6. Discuss / Act on Emergency Management Program activities report and all related issues.
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72 Rockwall County Emergency Management Coordinator Joe DeLane presented information to
73 the board related to his monthly report and emergency management program activities. He
74 explained that reports of the flu are lower than anticipated so far this flu season. He indicated
75 that his staff is currently working on a portion of the countywide emergency response plan,
76 especially the mitigation portion of the plan. He advised that he would soon be seeking
77 representatives from each jurisdiction to form a mitigation planning team to aid in this effort.
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79 Board member David Magness left the meeting at this time (5:20 p.m.).
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81 DeLane further indicated that his staff has begun participating in social media, including
82 creating a Facebook and Twitter account for the public to follow. He is also in the process of
83 scheduling Emergency Operations Center training for the various jurisdictions.
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85 After brief discussion, Janet Nichol made a motion to accept the report as presented. Margo
86 Nielsen seconded the motion, which passed unanimously of those present (Cecil, Cooper,
87 Grinnan, Hatfield and Magness absent).
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89 7. Discuss / Act on goals and objectives for the Emergency Services Corporation.
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91 This item was tabled until the January ESC board meeting. No action was taken.
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93 8. Discuss / act on Emergency Services Corporation board meeting schedule.
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95 Bob Hille explained that the board will not hold a meeting in November or December. The next
96 regular board meeting will take place on January 26, 2011. No formal action was taken related
97 to this agenda item.
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99 9. Adjournment
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101 The general board meeting adjourned at 5:25 p.m.
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AMBULANCE SERVICES BOARD MEETING

Board Members Present:

Jarrell Baley
Bill Broderick
Lorie Grinnan (arrived at 5:30 p.m.)
Bob Hille
Margo Nielsen
Janet Nichol

Board Members Absent:

Bill Cecil
Wanda Cooper
Steve Hatfield
David Magness

1. Call to order

Vice President Bob Hille called the meeting to order at 5:25 p.m.

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

Hille explained that an updated compliance report for Medic Rescue was recently requested from the board's EMS consultant, Steve Athey. He indicated that the report reflects that Medic Rescue is in compliance with the EMS contract. Hille asked that Medic Rescue's medical director, Dr. Samadi, be added to the January board meeting agenda to speak to the board.

Lorie Grinnan arrived to the meeting at this time (5:30 p.m.)

Mitch Ownby of Medic Rescue then came forth and offered a general update on monthly public service activities, training, billing, collections, and response times. He explained that some calls were late due to construction traffic but that this has not affected overall response time percentages. Heath response times have slightly improved and they are working hard to continue to improve these percentages.

After brief discussion, Jerrell Baley made a motion to accept the report and information as presented. Janet Nichol seconded the motion, which passed unanimously of those present (Cecil, Cooper, Hatfield and Magness absent).

3. Discuss / act on options for obtaining EMS customer satisfaction survey information.

Hille explained that at the last board meeting, Medic Rescue was asked to meet with EMS consultant, Steve Athey, to discuss methods by which EMS related customer feedback could best be obtained. After brief discussion, Margo Nielsen made a motion to accept the four recommendations listed in Athey's memo to the board dated November 17, 2010. Baley seconded the motion, which passed unanimously of those present (Cecil, Cooper, Hatfield and Magness absent).

4. Discuss / Act on board member ambulance ride outs with Medic Rescue.

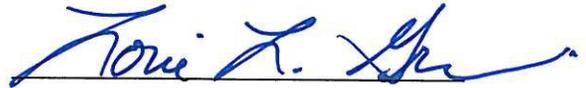
158 Hille shared with the board that he did participate in a ride along with Medic Rescue the
159 beginning of October on a Friday evening. He generally expressed that it was a good
160 experience. He also shared that his wife had to be transported by ambulance to the hospital
161 one week later and that he was pleased with Medic Rescue's response and handling of his
162 wife's incident. He encouraged all board members to participate in a ride along with Medic
163 Rescue if they have not already done so in the past.
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165 After brief, general discussion, the board took no formal action related to this item.
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167 5. Adjournment
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169 The meeting was adjourned at 5:45 p.m.
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172 ADOPTED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF
173 ROCKWALL EMERGENCY SERVICES CORPORATION on this the 26th day of January, 2011.
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Lorie Grinnan
President, Board of Directors
County of Rockwall ESC

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179 ATTEST:

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181 _____
182 David Magness
183 Secretary, Board of Directors
184 County of Rockwall ESC

