



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, January 27, 2010 5:00 p.m.

Board Members Present:

Jarrell Baley
Bill Broderick
Bill Cecil
Lorie Grinnan
Steve Hatfield
Bob Hille
Patrick Jackson
David Magness
Margo Nielsen

Board Members Absent:

Wanda Cooper

GENERAL BOARD MEETING

1. Call to order

Lorie Grinnan called the meeting to order at 5:04 p.m.

2. Discuss / Act on approval of the minutes from the November 18, 2009 regular ESC board meeting.

Jarrell Baley made a motion to approve the minutes from the November 18, 2009 regular board meeting. Bob Hille seconded the motion, which passed unanimously of those present (8 ayes, 2 absent (Cooper and Jackson)).

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

Patrick Jackson arrived to the meeting at this time (5:06 p.m.). Bill Sinclair provided an update to the board, including bank account balances, reconciliation statements and a general budget update. Sinclair reported that Mobile City still has an outstanding balance. David Magness made a motion to accept the treasurer's report. Steve Hatfield seconded the motion, which passed unanimously of those present (9 ayes, 1 absent (Cooper)).

4. Discuss / Act on (1) authorizing a money market account at American National Bank for the purpose of investing available debt service funds, (2) designating the signatories on the account, and (3) all related matters.

52 **Bill Sinclair suggested the board consider opening a money market account to invest**
53 **available debt service funds. He further explained that if the board does so, signatories will**
54 **be needed on the account. Mayor Cecil made a motion to authorize the money market**
55 **account at American National Bank to invest available debt service funds and to designate**
56 **Lorie Grinnan, Bill Cecil, Bill Sinclair and Steve Hatfield as signatories on the account.**
57 **David Magness seconded the motion, which passed unanimously of those present (9 ayes,**
58 **1 absent (Cooper)).**
59

60 5. Discuss / Act on report related to law enforcement firing range facility and all related issues.
61

62 **Rockwall Police Chief Mark Moeller provided an update on this item, indicating that there**
63 **was a lock on the building that broke two times and had to be repaired twice. The invoice**
64 **for the repairs was just over \$900, and it will be paid out of the Maintenance & Operating**
65 **Budget. He also reported that the Sachse Police Department has signed an agreement to**
66 **lease the gun range facility out for training. The board took no formal action related to this**
67 **agenda item.**
68

69 6. Discuss / Act on Emergency Management Program activities report and all related issues.
70

71 **Rockwall County Emergency Management Coordinator Joe DeLane provided a general**
72 **update on planning, training and other events. He explained that a National Weather**
73 **Service Storm Spotter training class as well as a public health forum will be held soon. He**
74 **also provided information on a new public notification program that is coming out soon.**
75 **Members of the public will be able to sign up to receive text messages and e-mails**
76 **regarding emergency management related issues. DeLane indicated that his staff recently**
77 **completed the Risk Watch program at local elementary schools and that a full scale mock**
78 **disaster exercise will be held on Saturday, February 27 in the morning. General discussion**
79 **took place related to possible availability of grant funds. The board took no formal action**
80 **related to this item.**
81

82 7. Discuss / Act on a request from Mobile City to withdraw from ES Corp participation and all
83 related issues.
84

85 **Rockwall City Manager Julie Couch indicated that she hopes to speak with Mobile City**
86 **regarding this issue in the coming weeks and will provide an update to the board at the**
87 **February board meeting. Mayor Broderick of Fate indicated that the City of Fate has**
88 **scheduled a meeting with Mobile City to discuss a lift station and major water/sewer**
89 **upgrades that are needed in the area. The board took no action related to this item.**
90

91 8. Adjournment
92

93 **The regular board meeting was adjourned at 5:25 p.m.**
94

95 **AMBULANCE SERVICES BOARD MEETING**

96

97 1. Call to order
98

99 **Lorie Grinnan called the board meeting to order at 5:25 p.m.**
100

101 2. Discuss / Act on reports from Medic Rescue regarding contract compliance and all related
102 issues.
103

104 Mitch Ownby of Medic Rescue/Rockwall County EMS provided a report to the board,
105 indicating that they have been conducting more training with local fire departments
106 recently. He indicated that they also recently participated in the Risk Watch training
107 program at the schools as well as a fall prevention program. He provided a general billing
108 report summary as well as a report related to response times.
109

110 Lorie Grinnan explained that EMS consultant Steve Athey will have a draft policy related to
111 handling EMS related complaints prepared for the next board meeting.
112

113 General discussion took place related to response times and associated contract
114 compliance. Ownby indicated that they are working to establish a mutual aid agreement
115 with East Texas EMS at this time. General discussion then took place related to transport
116 of patients from Rockwall area hospitals to Dallas area hospitals.
117

118 The board took no formal action related to this agenda item.
119

120 3. Adjournment
121

122 The meeting was adjourned at 5:40 p.m.
123
124

125 ADOPTED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF
126 ROCKWALL EMERGENCY SERVICES CORPORATION on this the 24th day of February,
127 2010.
128

129
130 
131 Lorie Grinnan
132 President, Board of Directors
133 County of Rockwall ESC

134 ATTEST:

135
136 
137 David Magness
138 Secretary, Board of Directors
139 County of Rockwall ESC