



## MINUTES

### COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

#### Regular Board Meeting

Wednesday, February 24, 2010 5:00 p.m.

#### Board Members Present:

Lorie Grinnan  
Steve Hatfield  
Bob Hille  
Patrick Jackson  
David Magness  
Margo Nielsen

#### Board Members Absent:

Jarrell Baley  
Bill Broderick  
Bill Cecil  
Wanda Cooper

### GENERAL BOARD MEETING

1. Call to order

**Lorie Grinnan called the meeting to order at 5:03 p.m.**

2. Discuss / Act on approval of the minutes from the January 27, 2010 regular ESC board meeting.

**Margo Nielsen made a motion to approve the minutes. Steve Hatfield seconded the motion, which passed by a vote of 6 ayes with 4 absent (Baley, Broderick, Cecil and Cooper).**

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

**Treasurer Bill Sinclair provided an update on the Corporation's bank accounts and associated reconciliation statements. He also provided a brief update on outstanding balances owed by member jurisdictions. After brief discussion, Bob Hille made a motion to accept the Treasurer's Report. Patrick Jackson seconded the motion, which passed by a vote of 6 ayes with 4 absent (Baley, Broderick, Cecil and Cooper).**

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

**Rockwall Police Chief Mark Moeller began discussion of this item, indicating that they have been researching acoustical baffling options for the facility. He explained that the City of**

52 **Plano uses a material that is very effective yet quite expensive. Moeller and his team are**  
53 **researching options, including the effectiveness of potential materials to be used as well as**  
54 **their cost. He indicated that baffling at the facility could cost more than \$200,000 for the**  
55 **materials alone, not including labor for installation. Moeller then explained the current efforts**  
56 **that are taking place to minimize the weathering that is occurring to existing baffling and**  
57 **panels to try to make them last another year or so. Patrick Jackson asked if any design**  
58 **changes to the facility itself could be considered in order to help minimize the wear on future**  
59 **baffling. Moeller did not know if any design changes could be made at this point, but he stated**  
60 **that baffling is necessary in order to lessen the noise experienced inside the facility.**

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62 **Moeller also explained that the facility range masters will be building storage shelves soon**  
63 **and that the only cost associated with this project will be the materials which are estimated to**  
64 **cost about \$1,200.00 and will come out of the facility's operating budget. He indicated that the**  
65 **City of Sachse has filled out the paperwork necessary to lease out the facility for training;**  
66 **however, they have not yet done so.**

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68 **The board took no formal action related to this item.**

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

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72 **County Emergency Management Coordinator Joe DeLane provided an update on Emergency**  
73 **Management related activities including upcoming KnowWhat2Do public education programs**  
74 **and an upcoming mock disaster exercise. He also provided information on a new public**  
75 **warning system for which residents can sign up to receive text and e-mail notifications on**  
76 **emergency management related concerns. DeLane also briefly spoke about new 2010 Texas**  
77 **county health rankings, which showed Rockwall County to be quite favorable. After brief**  
78 **discussion, the board took no formal action related to this item.**

- 79  
80 6. Discuss / Act on a request from Mobile City to withdraw from ES Corp participation and all  
81 related issues.

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83 **Rockwall City Manager Julie Couch reported that Mobile City does not plan to withdraw from**  
84 **the ES Corporation after all. Sinclair indicated that he will send a reminder invoice to Mobile**  
85 **City containing their unpaid balance owed to the Corporation. The board took no formal**  
86 **action related to this item.**

- 87  
88 7. Adjournment

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90 **The regular board meeting was adjourned at 5:21 p.m.**

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92 **AMBULANCE SERVICES BOARD MEETING**

- 93  
94 1. Call to order

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96 **Lorie Grinnan called the meeting to order at 5:21 p.m.**

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98 2. Discuss / Act on policy regarding protocol for handling EMS related complaints and all related  
99 issues.

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101 **EMS consultant, Steve Athey, was present and briefed the board on a suggested policy he**  
102 **drafted for handling EMS related complaints and patient inquiries. After brief discussion,**  
103 **Steve Hatfield made a motion to adopt the policy as presented. Bob Hille seconded the**  
104 **motion, which passed unanimously with 4 absent (Baley, Broderick, Cecil and Cooper).**

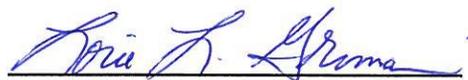
106 3. Discuss / Act on reports from Medic Rescue regarding contract compliance and all related  
107 issues.  
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109 **Mitch Ownby with Rockwall County EMS was present and provided an update on recent**  
110 **activities including classes held with local fire departments to provide refresher ‘first**  
111 **responder’ training. Ownby also indicated that he has been attending Rockwall County Fire**  
112 **Chiefs meetings on a quarterly basis and finds them to be quite helpful. He indicated that**  
113 **Lakepointe Hospital recently taught a continuing education class to Medic Rescue personnel**  
114 **on acute fractures and injuries. Ownby also briefed the board on billing and response time**  
115 **reports for the previous month. He indicated that responding out of Rockwall Fire Station #4**  
116 **has resulted in better response times to some areas, including McLendon Chisholm. Steve**  
117 **Athey indicated that a mutual aid agreement will likely soon be signed between Medic Rescue**  
118 **and East Texas Medical. After additional, brief discussion the board took no formal action**  
119 **related to this item.**  
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121 4. Adjournment  
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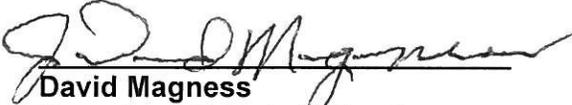
123 **The meeting was adjourned at 5:35 p.m.**  
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127 **ADOPTED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF**  
128 **ROCKWALL EMERGENCY SERVICES CORPORATION on this the 24<sup>th</sup> day of March, 2010.**  
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**Lorie Grinnan**  
**President, Board of Directors**  
**County of Rockwall ESC**

135 **ATTEST:**  
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**David Magness**  
**Secretary, Board of Directors**  
**County of Rockwall ESC**  
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