

## MINUTES

### COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

#### Regular Board Meeting

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

#### Board Members Present:

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

#### Board Members Absent:

Bill Cecil  
Wanda Cooper

### GENERAL BOARD MEETING

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 February 24, 2010 regular ESC board meeting.

Steve Hatfield made a motion to approve the minutes from the February 24, 2010 ESC board meeting. Bob Hille seconded the motion, which passed unanimously of those present.

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

Bill Sinclair, Treasurer, stated that all delinquent balances owed by member entities have now been paid. He also reported that he discovered the money market account recently opened will earn 0% interest, so he closed it out and opened a certificate of deposit instead.

Hille then made a motion approve the opening of the certificate of deposit account with the signatories being designated as Lorie Grinnan, Bill Sinclair, Bill Cecil and Steve Hatfield. Patrick Jackson seconded the motion, which passed unanimously of those present.

Sinclair indicated that the 2009 audit of the ES Corporation is complete and will be presented at the April board meeting.

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53 4. Discuss / Act on report related to law enforcement firing range facility and all related issues.  
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55 **Rockwall Police Chief Mark Moeller indicated that the shelves which are being built by**  
56 **Rockwall SWAT team staff are about 98% complete. The materials cost for the shelving was**  
57 **just under \$900. He indicated that the Rockwall Assistant Police Chief will soon be traveling to**  
58 **Lewisville to look at and evaluate the baffling at their gun range. Overall, he indicated that**  
59 **they are still evaluating baffling materials and associated cost. Moeller also reported that no**  
60 **other law enforcement agencies have contracted to use the training facility at this time.**

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62 **The board took no action related to this item.**  
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- 64 5. Discuss / Act on Emergency Management Program activities report and all related issues.  
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66 **Rockwall County Emergency Management Specialist Joe Ellis was present and indicated that**  
67 **they are working on dam mitigation planning on an ongoing basis and are also working**  
68 **towards becoming a “Storm Ready” community. He indicated that the Nixle citizen notification**  
69 **system is now up and running. Ellis further reported that about 60 participants attended the**  
70 **recent SkyWarn training that was held at the county library. He also indicated that an**  
71 **advertisement is now at the movie theater at The Harbor and will run through the summer**  
72 **months. The ad is a recruitment effort to solicit volunteers for the Cities Readiness Initiative**  
73 **(CRI) program, which is the program that would help distribute mass prophylaxis in the event**  
74 **of this type of emergency. Ellis stated that an after action report for the recent mock exercise**  
75 **that took place will be presented at the next regular board meeting in April.**

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77 **The board took no action related to this item.**  
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- 79 6. Discuss and act on (1) authorizing a certificate of deposit account at American National Bank  
80 for the purpose of investing available debt service funds, (2) designating the signatories on the  
81 account, and (3) all related matters.  
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83 **See item #3 above (paragraph 2) for action taken as a result of this agenda item.**  
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- 85 7. Adjournment  
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87 **Grinnan adjourned the regular board meeting at 5:17 p.m.**  
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89 **AMBULANCE SERVICES BOARD MEETING**  
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91 **Board Members Present:**

92 Jarrell Baley  
93 Bill Broderick  
94 Lorie Grinnan  
95 Steve Hatfield  
96 Bob Hille  
97 David Magness  
98 Margo Nielsen  
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100 **Board Members Absent:**

101 Bill Cecil  
102 Wanda Cooper  
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1. Call to order

**Lorie Grinnan called this meeting to order at 5:17 p.m.**

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

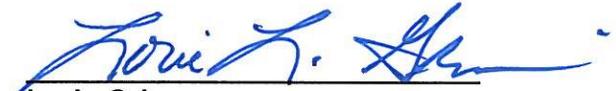
**Mitch Ownby of Medic rescue provided a monthly update to the board indicating that they recently helped train first responder fire department personnel. He also indicated that they participated in the "Shattered Dreams" program at the schools in Heath. This program aims to discourage kids from drinking and driving. Ownby stated that they recently participated in the mock disaster exercise and learned of some areas that need improvement. Ownby then provide a brief billing and response time report.**

**The board took no action related to this agenda item.**

3. Adjournment

**The meeting as adjourned at 5:24 p.m.**

**ADOPTED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION on this the 28<sup>th</sup> day of March, 2010.**

  
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**Lorie Grinnan**  
President, Board of Directors  
County of Rockwall ESC

**ATTEST:**

  
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**David Magness**  
Secretary, Board of Directors  
County of Rockwall ESC