



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, November 18, 2009 5:00 p.m.

Board Members Present:

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

Board Members Absent:

Bill Broderick
Wanda Cooper

GENERAL BOARD MEETING

1. Call to order

ESC President, Lorie Grinnan, called the meeting to order at 5:05 pm.

2. Discuss / Act on approval of the minutes from the October 28, 2009 regular ESC board meeting.

Margo Nielsen made a motion to approve the minutes. Bill Cecil seconded the motion, which passed unanimously of those present (8 ayes, 2 absent – Broderick and Cooper).

3. Discuss / Act on 2010 Goals and Objectives for the ESC Board.

Margo Nielsen made a motion to accept the 2010 Goals & Objectives as presented. Steve Hatfield seconded the motion, which passed unanimously of those present (8 ayes, 2 absent – Broderick and Cooper).

4. Discuss / Act on approving audit firm and/or process for audit of FY2009 ending 09/30/2009 and all related matters.

Jarrell Baley made a motion to proceed with hiring an audit firm to conduct a FY2009 audit with a cost not to exceed \$4,500 and authorizing Bill Sinclair to choose the audit firm. Patrick Jackson seconded the motion, which passed unanimously of those present (8 ayes, 2 absent – Broderick and Cooper).

52 5. Discuss / Act on treasurer's report and update.
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54 **Bill Sinclair provided a general update on the corporation's bank account balances and**
55 **outstanding balances owed by participating entities. Cecil made a motion to accept the report**
56 **as presented. Bob Hille seconded the motion, which passed unanimously of those present (8**
57 **eyes, 2 absent – Broderick and Cooper).**
58

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

61 **Rockwall Police Chief Mark Moeller provided a general update, indicating that the baffling**
62 **repairs at the facility have been completed at this time. He explained that the baffles were not**
63 **designed to withstand harsh weather conditions and that the executive board is currently**
64 **researching more durable materials for possible use in the future. He indicated that such**
65 **alternate materials will most likely be costly. He further stated that he is still pursuing other**
66 **law enforcement agencies to lease out the facility for their training needs.**
67

68 **The board took no formal action related to this item.**
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70 7. Discuss / Act on Emergency Management Program activities report and all related issues.
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72 **Rockwall County Emergency Management Coordinator, Joe DeLane, was present and**
73 **provided a general update to the board related to upcoming training and events. General**
74 **discussion took place related to an upcoming tabletop and full scale exercise as well as H1N1**
75 **flu shots and their availability. DeLane indicated that there are eleven high risk dams located**
76 **within Rockwall County and that Joe Ellis, Rockwall County Emergency Management**
77 **Specialist, will be working towards creating contingency plans for these dams over the course**
78 **of the coming year. DeLane indicated that some of these dams are located on private property**
79 **and some are in public areas. Ellis indicated that once the County's mitigation plan is**
80 **complete, there may be mitigation-related grand monies available to help with mitigating at**
81 **risk dams in the county.**
82

83 **The board took no formal action related to this item.**
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85 8. Discuss / Act on a request from Mobile City to withdraw from ES Corp participation and all
86 related issues.
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88 **Rockwall City Manager Julie Couch indicated that representatives of the ESC plan to meet with**
89 **Wanda Cooper of Mobile City in the coming weeks to hopefully determine how Mobile City can**
90 **continue to participate in the ESC.**
91

92 **The board took no formal action related to this item.**
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94 9. Adjournment
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96 **The meeting adjourned at 5:31 p.m.**
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98 **AMBULANCE SERVICES BOARD MEETING** 99

100 1. Call to order
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102 **Lorie Grinnan called the meeting to order at 5:31 p.m.**
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104 2. Discuss / Act on reports from Medic Rescue regarding contract compliance and all related
105 issues.

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107 **Mitch Ownby of Medic Rescue / Rockwall County EMS was present and provided a brief**
108 **update to the board on recent community events, billing reports and response time reports.**

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

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112 3. Adjournment

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114 **The meeting adjourned at 5:37 p.m.**

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117 **ADOPTED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF**
118 **ROCKWALL EMERGENCY SERVICES CORPORATION on this the 27th day of January, 2010.**

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Lorie Grinnan
President, Board of Directors
County of Rockwall ESC

ATTEST:



David Magness
Secretary, Board of Directors
County of Rockwall ESC