



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, March 25, 2009 5:00 p.m.

Board Members Present:

Bill Broderick
Bill Cecil
Lorie Grinnan
Steve Hatfield
Bob Hille
David Magness
Cliff Sevier

Board Members Absent:

Don Becknell
Wanda Cooper
Cindy Rushing

GENERAL BOARD MEETING

1. Call to order

Bill Cecil called the meeting to order at 5:00 p.m.

2. Discuss and consider approval of the minutes from the February 25, 2009 regular ESC board meeting and take any action necessary.

Bob Hille made a motion to approve the minutes from the February 25, 2009 meeting. Steve Hatfield seconded the motion. The motion passed by a vote of 7 ayes to 3 absent (Becknell, Cooper and Rushing).

3. Hear update on law enforcement firing range facility and take any action necessary.

Rockwall Police Chief Mark Moeller addressed the board on this item and indicated that Brinkley Sargeant Architects has sent a check for payment to cover their part of the cost of re-grading and taking out the sidewalk in order to resolve the drainage issues. Moeller indicated that this work will begin soon.

ESC Treasurer Bill Sinclair stated that he has been working with Assistant District Attorney Brian Williams to develop a contract to lease out the firing range facility to other

law enforcement agencies. He indicated that the law firm that represents the ESC will review the draft contract and compare it against the bond covenants associated with the facility to ensure there are no conflicts. He further indicated that the goal is to begin leasing out the facility to other agencies beginning in June of this year. Sinclair agreed to follow up with Rockwall Finance Director Mary Smith to find out if leasing out the facility will affect the Corporation's insurance premiums.

No action was taken by the Corporation board related to this item.

4. Hear update on Emergency Management Program activities, including the Cities Readiness Initiative, and take any action necessary.

Rockwall County Sheriff's Office Lieutenant David Davis was present to address the board on this item. He introduced the County's new Emergency Management Specialist, Joe Ellis, to the board. Joe Ellis then provided a board with the monthly update on Emergency Management activities. Ellis indicated that a regional exercise with Dallas will be held on October 24th in Royse City in order to test a POD (point of distribution) site for dispensing medication. He further stated that the recent Storm Spotter Training put on by the National Weather Service was very well attended.

The board took no formal action on this item.

5. Hear treasurer's report and update and take any action necessary.

ESC Treasurer Bill Sinclair indicated that the corporation's February debt payment was made. He then provided a general update on billing and payments for each of the corporation's participating entities.

Some additional discussion then took place related to having the Corporation's attorney review the gun range lease contract. David Magness then made a motion to have the attorney review the lease contract against the bond covenants associated with the gun range in an amount not to exceed \$1,000.00. Bob Hille seconded the motion. The motion passed by a vote of 7 ayes to 3 absent (Becknell, Cooper, and Rushing).

6. Adjournment

Bill Cecil adjourned the meeting at 5:26 p.m.

SPECIAL SERVICES BOARD MEETING

1. Call to order

Bill Cecil called the meeting to order at 5:26 p.m.

2. Hear update from Medic Rescue regarding contract compliance, audit and reports and take any action necessary.

Mitch Ownby with Medic Rescue provided a brief update to the Corporation on community activities, billing and response times for the last month. He indicated that two new ambulances are being added to the company's fleet. The board took no action related to this item.

3. Adjournment

Bill Cecil adjourned the meeting at 5:35 p.m.

ADOPTED AND APPROVED this 22nd day of April, 2009.


William (Bill) R. Cecil
President, Board of Directors
County of Rockwall ESC

ATTEST:


Clifford Sevier
Secretary, Board of Directors
County of Rockwall ESC
