



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, May 27, 2009 5:00 p.m.

Board Members Present:

Bill Cecil
Lorie Grinnan
Steve Hatfield
Bob Hille
Jarrell Baley
David Magness
Cindy Rushing
Cliff Sevier

Board Members Absent:

Bill Broderick
Wanda Cooper

GENERAL BOARD MEETING

1. Call to order

Bill Cecil called the meeting to order at 5:00 p.m. Royse City Mayor Jarrell Baley was introduced as a new board member.

2. Discuss and consider approval of the minutes from the April 22, 2009 regular ESC board meeting and take any action necessary.

Bob Hille made a motion to approve the minutes. Cindy Rushing seconded the motion. The motion passed by a vote of 8 ayes, and 2 absent (Broderick, Cooper).

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

Rockwall Police Chief Mark Moeller provided the board members with an update on drainage construction and indicated that delays have occurred due to inclement weather. Discussion took place related to wind damage the baffles of the ceiling. Moeller indicated that the initial bid that was received on repairing these baffles came in quite high. A second bid came in at about \$7,000. He then explained work that needs to be performed and indicated that the work and associated cost will be evaluated further before it is brought back to the board for possible action at a later date. Assistant City Manager of Rockwall, Rick Crowley, indicated that he and

48 **Moeller will review any possible product or design liabilities with the Corporation's**
49 **legal counsel.**

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51 **No action was taken on this item.**

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53 4. Hear update on Emergency Management Program activities and take any action
54 necessary.

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56 **Rockwall County Emergency Management Coordinator Joe DeLane briefed the board**
57 **on recent emergency management activities, including the recent 'swine flu'**
58 **outbreak and associated response activities. Rockwall representative Cliff Sevier**
59 **thanked DeLane and his staff for the good information he provided to officials during**
60 **this response. DeLane briefly spoke of a recent Mobile Medical Unit training that**
61 **took place at the library and also indicated that a grant audit is being performed**
62 **tomorrow. The board took no official action on this item.**

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64 5. Discuss and consider adoption of the FY2010 Administrative/Operating Budget for
65 the ES Corporation and take any action necessary.

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67 **Rockwall Finance Director Mary Smith briefed the board on this budget proposal and**
68 **indicated that these costs are distributed equally amongst all entities. Steve Hatfield**
69 **made a motion that this budget be sent to each entity for review and approval. Bob**
70 **Hille seconded the motion. The motion passed by a vote of 8 ayes, and 2 absent**
71 **(Broderick, Cooper).**

72
73 6. Discuss and consider adoption of the FY2010 Law Enforcement Firing Range
74 Maintenance & Operating Budget and take any action necessary.

75
76 **Smith explained that this budget is based on the number of sworn officers who are**
77 **employed with each participating entity as of April 1. This includes deputies, jailers,**
78 **officers, fire marshals, etc. Sevier made a motion to approve the budget to be sent to**
79 **each entity for review and approval. Rushing seconded the motion. The motion**
80 **passed by a vote of 8 ayes, and 2 absent (Broderick, Cooper).**

81
82 7. Discuss and consider adoption of the FY2010 Law Enforcement Firing Range Debt
83 Service Budget and take any action necessary.

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85 **Smith stated that the debt service budget is based on the principal and interest**
86 **payments on the ten year debt note. It too is based on actual sworn employees as of**
87 **April 1st of each year. She explained that the Corporation is in year 3 of the 10 year**
88 **note at this point. Rushing made a motion to approve the budget to be sent to each**
89 **entity for review and approval. Sevier seconded the motion. The motion passed by a**
90 **vote of 8 ayes to 2 absent (Broderick, Cooper).**

91
92 8. Discuss and consider adoption of the FY2010 Emergency Management Program
93 Budget and take any action necessary.

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95 **Smith explained that this budget is split among participating entities with ½ of the**
96 **cost paid by the County and the remaining half being paid on a pro rata population**

97 basis by the other participating entities. Joe DeLane spoke about the capital request
98 to replace a Crown Victoria vehicle for the Emergency Management Specialist. He
99 also briefed the board on the current staff vacancy associated with the clerk position.
100 After some discussion, Sevier made a motion to approve the budgeted amount of
101 \$239,341 to be sent to each entity for its review and approval. David Magness
102 seconded the motion. The motion passed by a vote of 8 ayes to 2 absent (Broderick,
103 Cooper).

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105 9. Discuss and consider extension of the contract between Rockwall County and the
106 ES Corporation for Emergency Management services and take any action
107 necessary.

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109 **Magness made a motion to approve the Emergency Management Contract to be**
110 **extended until September 30, 2011. Steve Hatfield seconded the motion. The motion**
111 **passed by a vote of 8 ayes to 2 absent (Broderick, Cooper).**

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

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115 **Board Treasurer Bill Sinclair briefed the board on his monthly report and indicated**
116 **that he is still reconciling revenues and expenditures for the past budget years. After**
117 **brief discussion, Sevier made a motion to accept the Treasurers Report. Lorie**
118 **Grinnan seconded the motion. The motion passed by a vote of 8 ayes to 2 absent**
119 **(Broderick, Cooper).**

120
121 11. Discuss and consider approval of the "Base Rental Agreement" for the Rockwall
122 Regional Firearms Training Facility and take any action necessary.

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124 **Sinclair explained that the agreement has been developed in order for the**
125 **Corporation to lease the gun range facility out to other law enforcement agencies.**
126 **He stated that the agreement has been reviewed by the Corporation's legal counsel**
127 **as well as the County's legal counsel. He stated that agencies wishing to lease the**
128 **agreement would sign the agreement itself only once and then the addendum would**
129 **be signed each time the entity leases the facility thereafter. Grinnan made a motion**
130 **to approve the rental agreement. Sevier seconded the motion. The motion passed**
131 **by a vote of 8 ayes to 2 absent (Broderick, Cooper).**

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133 12. Adjournment

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135 **Cecil adjourned the meeting at 5:45 p.m.**

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138 **SPECIAL SERVICES BOARD MEETING**

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140 1. Call to order

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142 **Cecil called the meeting to order at 5:45 p.m.**

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

Mitch Ownby with Rockwall County EMS/Medic Rescue gave an update on community activities completed in the previous month. He indicated that Heath DPS is implementing a SWAT team and that EMS has performed some training with Heath in this regard. He indicated that some new EMS practices have recently been adopted and implemented by Medic Rescue. He stated that response times are good and remain positive. Construction has cleared up and alternate routes have worked well for ambulance personnel. No board action was taken on this item.

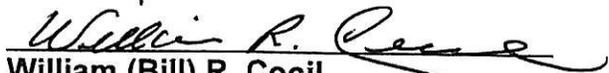
- 3. Discuss and consider adoption of the FY2010 EMS Budget and take any action necessary.

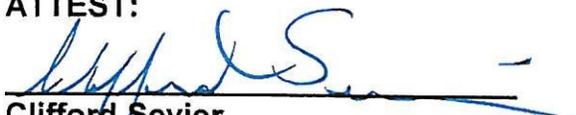
Mary Smith, Rockwall Finance Director, presented the EMS Budget proposal. Some discussion took place related to the 2 year agreement with Health Care Visions and the associated cost. After some additional discussion, Grinnan made a motion to forward the EMS budget proposal as presented to each entity for review and consideration. Hille seconded the motion, which passed unanimously of those present.

- 4. Adjournment

Cecil adjourned the meeting at 5:58 p.m.

ADOPTED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION on this the 24th day of June, 2009.


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

ATTEST:

Clifford Sevier
Secretary, Board of Directors
County of Rockwall ESC

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