



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, June 24, 2009 5:00 p.m.

Board Members Present:

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

Board Members Absent:

Bill Broderick
Wanda Cooper
Margo Nielsen

GENERAL BOARD MEETING

1. Call to order

Bill Cecil called the meeting to order at 5:02 p.m.

2. Discuss and consider selection of board officers and take any action necessary.

- a) President

Regarding selection of President, David Magness made a motion to select Lorie Grinnan as the new President. Patrick Jackson seconded the motion. The motion passed by a vote of 7 ayes to 3 absent (Broderick, Cooper, Nielsen).

- b) Vice President

Regarding selection of the Vice President, Bill Cecil made a motion to select Bob Hille as Vice President. Steve Hatfield seconded the motion. The motion passed by a vote of 7 ayes to 3 absent (Broderick, Cooper, Nielsen).

- c) Secretary

Related to the position of Secretary, Lorie Grinnan made a motion to select David Magness as the new Secretary. Bill Cecil seconded the motion, which passed by a vote of 7 ayes to 3 absent (Broderick, Cooper, Nielsen).

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51 d) Treasurer
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53 **Lorie Grinnan made a motion to appoint Bill Sinclair as the Treasurer for the Corporation.**
54 **Patrick Jackson seconded the motion, which passed unanimously (7 ayes to 3 absent**
55 **(Broderick, Cooper, Nielsen)).**
56

- 57 3. Discuss and consider approval of the minutes from the May 27, 2009 regular ESC board
58 meeting and take any action necessary.
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60 **Bill Sinclair pointed out a minor mistake in the minutes. Bob Hille then made a motion to**
61 **approve the minutes as amended. The motion was seconded by Steve Hatfield, and it**
62 **passed unanimously (7 ayes to 3 absent (Broderick, Cooper, Nielsen)).**
63

- 64 4. Hear update on law enforcement firing range facility and take any action necessary.
65

66 **Rockwall Police Chief Mark Moeller was present and offered a brief update related to**
67 **some repair work taking place at the facility. He indicated that the work should be**
68 **completed before the next ESC board meeting, weather permitting. He also indicated**
69 **that he is still evaluating the baffling issue at this time.**
70

71 **The board took no action related to this item.**
72

- 73 5. Hear update on Emergency Management Program activities and take any action
74 necessary.
75

76 **Rockwall County Emergency Management Coordinator Joe DeLane was present and**
77 **provided a brief update to the board on National Incident Management Training (NIMS)**
78 **and an upcoming “KNOWHAT2DO Program” presentation. General discussion took**
79 **place related to NIMS training and associated requirements as related to grant eligibility**
80 **and ensuring all entities will be eligible for any post-disaster reimbursement funding.**
81

82 **The board took no action related to this item.**
83

- 84 6. Hear treasurer’s report and update and take any action necessary.
85

86 **Bill Sinclair provided a brief update and indicated that invoices have been sent out to all**
87 **entities to clear up any outstanding balances owed. He further indicated that the facility**
88 **lease agreement on the firing range has been completed. He spoke about the attorney**
89 **fees associated with creation and review of this document. Bill Cecil then made a motion**
90 **to approve payment of the attorney invoice in the amount of \$1,917.00 to be paid out of**
91 **the firing range operating funds. Bob Hille seconded the motion. The motion passed**
92 **unanimously (7 ayes to 3 absent (Broderick, Cooper, Nielsen)).**
93

- 94 7. Adjournment

95 **Cecil adjourned the regular board meeting at 5:33 p.m.**
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101 **SPECIAL SERVICES BOARD MEETING**

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103 1. Call to order

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105 **Bill Cecil called this meeting to order at 5:34 p.m.**

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

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110 **Mitch Ownby with Medic Rescue was present and provided an update on monthly**
111 **activities and reports. He indicated that they completed the "Shattered Dreams"**
112 **Program in Royse City recently and have begun the "Vial of Life" Program in the County**
113 **as well. He explained the Vial of Life Program and its benefits, especially pertaining to**
114 **the elderly, chronically ill or regularly medicated patients. He stated that this is the same**
115 **program being utilized by the Meals on Wheels organization in Rockwall. He offered a**
116 **brief update on his monthly billing and response time reports.**

117

118 **Steve Athey, consultant with Healthcare Visions, was present and indicated that Medic**
119 **Rescue's collections have been consistent and stabilized. Furthermore, response times**
120 **have been solid and even better than expected. Athey then spoke briefly about a**
121 **Medicare Protection Act that aims to protect gains made with Medicare reimbursements**
122 **to ambulance services. He asked the board if they would consider sending a letter to the**
123 **County's U.S. Representatives expressing support of this proposed bill/act. Board**
124 **members agreed to do so. Athey further indicated that Medic Rescue's one year contract**
125 **extension request is coming up very soon. He expressed that he is willing to do the**
126 **appropriate evaluations of Medic Rescue's contract requirements to made a**
127 **recommendation to the ESC Board related to this contract extension request.**

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

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131 3. Adjournment

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

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135 **ADOPTED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF**
136 **ROCKWALL EMERGENCY SERVICES CORPORATION on this the 22nd day of July, 2009.**



Lorie Grinnan
President, Board of Directors
County of Rockwall ESC

ATTEST:



David Magness
Secretary, Board of Directors
County of Rockwall ESC

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