



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, July 22, 2009 5:00 p.m.

Board Members Present:

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

Board Members Absent:

Jarrell Baley
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 June 24, 2009 regular ESC board meeting.

Bob Hille made a motion to approve the minutes. Steve Hatfield seconded the motion. The motion passed by a vote of 8 ayes to 2 absent (Baley, Cooper).

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

Rockwall Police Chief Mark Moeller provided an update on this item, indicating that all drainage related repairs are complete at the facility with the exception of laying new sod. He explained that zero scaping with buffalo grass should be in place by the end of the week. Baffling repairs have not yet been complete. Moeller indicated that a \$7,600 bid has been received to do the baffling repair work and that no other roofing companies have bid on the project, most likely because it is tedious work. Rockwall City Manager Julie Couch provided input related to the various financing options for the baffling

49 repairs. She indicated that financing options could be included on next month's agenda
50 for consideration by the board.

51
52 **Moeller indicated that Sachse, Eastfield College and Murphy have expressed interest in**
53 **leasing the gun range facility for training. After brief discussion related to marketing**
54 **lease of the facility, the board took no action related to this item.**

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56 4. Discuss / Act on Emergency Management Program activities report and all related
57 issues.

58
59 **Joe DeLane, Rockwall County Emergency Management Coordinator, provided the board**
60 **with an update on grants. He stated that a CRI exercise has been planned for October 24**
61 **in Royse City, a tabletop exercise is slated for November, and a full scale exercise is**
62 **anticipated in February. He also indicated that two public presentations are coming up**
63 **related to the KnoWhat2Do emergency preparedness program – one at the new county**
64 **library and a subsequent one in Royse City. DeLane then provided an update on public**
65 **warnings / notifications and associated capabilities.**

66
67 **General discussion took place related to the possibility of transferring the fire marshal's**
68 **vehicle over to the Emergency Management department at the County. It was indicated**
69 **that this item would be placed on next month's agenda for further discussion and**
70 **consideration.**

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

73
74 5. Discuss / Act on treasurer's report and update.

75
76 **Bill Sinclair, board Treasurer, provided an update on the budgeted versus actual funds of**
77 **the Corporation. He indicated that a principal and interest payment is due next month.**
78 **After brief discussion, Bill Cecil made a motion to accept the Treasurer's report. Patrick**
79 **Jackson seconded the motion. The motion passed by a vote of 8 ayes to 2 absent**
80 **(Baley, Cooper).**

81
82 6. Discuss creating a future agenda item to receive member input related to specific
83 programs of interest and all related issues.

84
85 **Grinnan indicated that she would like board members to be thinking about future goals**
86 **and objectives of the ESC board.**

87
88 **No action was taken related to this item.**

89
90 7. Adjournment

91
92 **The general board meeting adjourned at 5:25 p.m.**

93
94 **AMBULANCE SERVICES BOARD MEETING**

95
96 1. Call to order

97
98 **Lorie Grinnan called the meeting to order at 5:25 p.m.**
99

100 2. Discuss / Act on reports from Medic Rescue regarding contract compliance and all
101 related issues.
102

103 **Martin Ramirez, EMS Supervisor for Medic Rescue, was present and presented the**
104 **monthly reports for the month of June. General discussion took place related to the**
105 **response time compliance report for the City of Heath. Steve Athey, EMS consultant with**
106 **Healthcare Visions, indicated that he would look into the low response time averages in**
107 **Heath. After brief discussion, no action was taken related to this item.**
108

109 3. Discuss / Act on contract extension request from Medic Rescue and all related issues.
110

111 **It was indicated that Medic Rescue has submitted a letter for a one year extension to the**
112 **end of their contract. Steve Athey indicated that the board could do one of three things**
113 **at this point – (1) accept the request and grant the extension, (2) deny the extension**
114 **request, or (3) have him review the request and Medic Rescue in order to formulate a**
115 **recommendation to the board related to granting the extension request.**
116

117 **The board took no action at this time related to the extension request from Medic**
118 **Rescue.**
119

120 4. Discuss / Act on request to Steve Athey (Healthcare Visions) regarding review of Medic
121 Rescue's contract and associated compliance and all related issues.
122

123 **Bill Cecil made a motion to have Steve Athey conduct a review of the EMS service for the**
124 **last year and report back to the ESC board with the findings. Included in the motion was**
125 **that Athey is to consult with the technical committee (fire chiefs and one county**
126 **designee) regarding the review of EMS service for the past year. Steve Hatfield**
127 **seconded the motion. The motion passed unanimously of those present (Baley &**
128 **Cooper were absent).**
129

130 **Athey handed out general news stories that are relevant to the EMS field and indicated**
131 **that he will be doing so regularly. General discussion took place related to the air**
132 **medical industry. No additional action was taken related to this item.**
133

134 5. Adjournment
135

136 **The meeting adjourned at 5:44 p.m.**
137

138 **ADOPTED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF**
139 **ROCKWALL EMERGENCY SERVICES CORPORATION on this the 26th day of August,**
140 **2009.**
141


142 **Lorie Grinnan**
143 **President, Board of Directors**
144 **County of Rockwall ESC**

145 **ATTEST:**
146


147 **David Magness**
148 **Secretary, Board of Directors**
149 **County of Rockwall ESC**
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