



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, August 26, 2009 5:00 p.m.

Board Members Present:

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

Board Members Absent:

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 July 22, 2009 regular ESC board meeting.

Bill Cecil made a motion to approve the minutes from 07/22/2009. Steve Hatfield seconded the motion. The motion passed unanimously.

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

Grinnan explained that she would like to ask various board members to develop goals for various board related concerns. Bob Hille was assigned to develop goals related to EMS levels of service and report back to the board for review of those goals in September. Bill Sinclair (Treasurer) and Lorie Grinnan were assigned to develop financial related goals. Steve Hatfield was asked to develop goals related to training. Margo Nielsen was asked to develop goals related to communications/public relations. Bill Cecil was asked to study "best practices" and develop goals, and Patrick Jackson was asked to report back with goals related to 'maintenance of facilities.'

Board members took no official action related to this discussion item.

51 4. Discuss / Act on the FY2010 Administrative/Operating Budget.
52

53 **Hatfield made a motion to approve the FY10 Administrative/Operating Budget as**
54 **presented. Hille seconded the motion. The motion passed by a vote of 9 ayes to 1**
55 **absent (Cooper).**
56

57 5. Discuss / Act on the FY2010 Law Enforcement Firing Range Maintenance & Operating
58 Budget.
59

60 **Cecil made a motion to approve the FY10 M&O Budget for the Law Enforcement Firing**
61 **Range. Baley seconded the motion. The motion passed by a vote of 9 ayes to 1 absent**
62 **(Cooper).**
63

64 6. Discuss / Act on the FY2010 Law Enforcement Firing Range Debt Service Budget.
65

66 **Cecil made a motion to approve the FY10 Debt Service Budget for the Law Enforcement**
67 **Firing Range. Bill Broderick seconded the motion. The motion passed by a vote of 9**
68 **ayes to 1 absent (Cooper).**
69

70 7. Discuss / Act on the FY2010 Emergency Management Program Budget.
71

72 **Hatfield made a motion to approve the FY10 Emergency Management Budget, taking out**
73 **the capital item from the revenues portion of the proposed budget. Broderick seconded**
74 **the motion. The motion passed by a vote of 9 ayes to 1 absent (Cooper).**
75

76 8. Discuss / Act on treasurer's report and update.
77

78 **Bill Sinclair provided an update on the debt service fund balance for the law enforcement**
79 **firing range. He also gave a brief history of the debt service for the firing range. Patrick**
80 **Jackson then made a motion to accept the Treasurer's Report. Bob Hille seconded the**
81 **motion. The motion passed by a vote of 9 ayes to 1 absent (Cooper).**
82

83 9. Discuss / Act on report related to law enforcement firing range facility and all related
84 issues.
85

86 **Rockwall Police Chief Mark Moeller provided the board with information on this item. He**
87 **explained the bid that had been received related to repair of the baffling on the roof as**
88 **well as the nature of those repairs. He further indicated that the landscaping, including**
89 **the sprinkler system and the grass, is almost complete. Rockwall City Manager Julie**
90 **Couch indicated that baffling will have to be replaced on an on-going basis, periodically,**
91 **in the future. She further stated that this expense will have to be budgeted by the board**
92 **moving forward.**
93

94 **No formal action was taken related to this discussion item.**
95

96 10. Discuss/Act on approval of expenditures associated with repair of roof at the law
97 enforcement training facility.
98

99 **Chief Moeller explained that the baffling repair expense is \$7,600. Jerry Magness made a**
100 **motion to approve payment of this expense in the amount of \$7,600. Cecil seconded the**
101 **motion. The motion passed by a vote of 9 ayes to 1 absent (Cooper).**
102

David KOK

103 11. Discuss / Act on Emergency Management Program activities report and all related
104 issues.
105

106 **Joe DeLane, Rockwall County Emergency Management Coordinator, provided a brief**
107 **update on Emergency Management activities for the past month as well as future**
108 **activities currently planned. He explained that they currently have a part time intern**
109 **helping them one to two times per week. He explained that they recently participated in**
110 **helping with Community Emergency Response Team (CERT) training and the Rockwall**
111 **Fire Department's Risk Watch Program. He provided a brief update on grants and**
112 **National Incident Management System (NIMS) training. September is National**
113 **Preparedness month, and DeLane mentioned upcoming public education sessions that**
114 **will be held in Rockwall and Royse City during the month of September. He provided a**
115 **brief update on the countywide Emergency Response Plan and briefly spoke about**
116 **upcoming training exercises tentatively planned. He explained that an H1N1 Flu vaccine**
117 **will be coming out in October and will be available through local physician's offices and**
118 **clinics. The target recipients will likely be elderly and children.**
119

120 **After discussion, the board took no formal action related to this discussion item.**
121

122 12. Adjournment
123

124 **This meeting adjourned at 5:39 p.m.**
125

126 **AMBULANCE SERVICES BOARD MEETING** 127

128 1. Call to order
129

130 **Grinnan called this meeting to order at 5:40 p.m.**
131

132 2. Hear update from Steve Athey (Healthcare Visions) regarding review of Medic Rescue's
133 contract, associated compliance and all related issues.
134

135 **Athey indicated that a full review of the EMS system/program/provider will begin in**
136 **September.**
137

138 3. Discuss/Act on 2010 Goals and Objectives for the ESC Board.
139

140 **No discussion took place related to this item, and no action was taken.**
141

142 4. Discuss / Act on the FY2010 EMS Budget.
143

144 **Steve Hatfield made a motion to approve the FY10 EMS Budget as presented. Bob Hille**
145 **seconded the motion. The motion passed by a vote of 8 ayes to 1 absent (Cooper).**
146

147 5. Discuss / Act on reports from Medic Rescue regarding contract compliance and all
148 related issues.
149

150 **A representative from Medic Rescue was present and provided a brief update to the**
151 **board related to community service activities for the month of July as well as a billing**
152 **report update and response time compliance report. General discussion took place**
153 **related to response times in the City of Heath. After this discussion, the board took no**
154 **formal action related to this item.**
155

156 6. Adjournment

157

158 **The meeting adjourned at 5:47 p.m.**

159

160 **ADOPTED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF**
161 **ROCKWALL EMERGENCY SERVICES CORPORATION on this the 23rd day of Sept., 2009.**

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Lorie Grinnan
President, Board of Directors
County of Rockwall ESC

168 **ATTEST:**

169

170

171



172 **David Magness**
173 **Secretary, Board of Directors**
County of Rockwall ESC