



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, October 28, 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 September 23, 2009 regular ESC board meeting.

Bob Hille made a motion to approve the minutes. Margo Nielsen seconded the motion, which passed unanimously of those present (Baley and Cooper absent).

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

General discussion took place related to goals and objectives for the board. It was agreed that this item would be placed back on the agenda next month so that the board can take action to adopt the goals / objectives at that time.

4. Discuss / Act on FY2010 Emergency Management Services agreement between Rockwall County and the Emergency Services Corporation.

Steve Hatfield made a motion to approve the agreement as presented. Bob Hille seconded the motion, which passed unanimously of those present (Baley and Cooper absent).

- 50 5. Discuss / Act on FY2010 Emergency Management Administrative & Consulting
51 Operating Costs Agreement between Rockwall County and the Emergency Services
52 Corporation.
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54 **David Magness made a motion to approve the agreement as presented. Steve Hatfield**
55 **seconded the motion, which passed unanimously of those present (Baley and Cooper**
56 **absent).**

- 57
58 6. Discuss / Act on FY2010 Emergency Medical Services Agreement between Rockwall
59 County and the Emergency Services Corporation.
60

61 **Patrick Jackson made a motion to approve the agreement as presented. David Magness**
62 **seconded the motion, which passed unanimously of those present (Baley and Cooper**
63 **absent).**

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65 7. Discuss / Act on a request from Mobile City to withdraw from ES Corp participation and
66 all related issues.
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68 **General discussion took place related to Wanda Cooper of Mobile City verbally**
69 **expressing a need to withdraw from participation in the ES Corporation due to financial**
70 **reasons. Rockwall City Manager Julie Couch expressed that the board will need to do**
71 **some budgetary analysis to evaluate what impacts it will have on the remaining entities if**
72 **Mobile City does withdraw and choose to no longer participate. Lorie Grinnan expressed**
73 **that she will attempt to meet with Mobile City to discuss the matter further. No board**
74 **action was taken at this time related to this item.**

- 75
76 8. Discuss / Act on revising the RRFTC Facility Use Agreement at the request of the
77 Sachse Police Department and all related issues.
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79 **Bill Cecil made a motion to approve the changes as presented. Bob Hille seconded the**
80 **motion, which passed unanimously of those present (Baley and Cooper absent).**

- 81
82 9. Discuss / Act on treasurer's report and update.
83

84 **Treasurer Bill Sinclair provided an update to the board, including bank account balances**
85 **and quarterly and year end reports. General discussion took place related to use of the**
86 **fund balance. The board took no action related to this item.**
87

- 88 10. Discuss / Act on report related to law enforcement firing range facility and all related
89 issues.
90

91 **Rockwall Police Chief Mark Moeller spoke to the board, indicating that the roofing**
92 **company has been working to repair the baffles on the roof and that they should be**
93 **finished with the repairs within the next day or two. The board took no action related to**
94 **this item.**

- 95
96 11. Discuss / Act on Emergency Management Program activities report and all related
97 issues.
98

99 **Rockwall County Emergency Management Coordinator, Joe DeLane, was present and**
100 **provided a general update to the Board. He indicated that they recently moved offices**
101 **out of Rockwall Fire Station #2 and into a space at the Sheriff's Office. He stated that a**

102 **KnoWhat2Do public education event was recently held in Royse City, and 35 people**
103 **attended. An exercise committee is working to plan a tabletop exercise, which is**
104 **scheduled for December 11th and a full scale exercise, which will be held in February of**
105 **2010. DeLane indicated that there may be cost associated with the full scale exercise,**
106 **yet there has not been anything budgeted for it. He then provided an update on the H1N1**
107 **flu and associated vaccine availability. He stated that a mass prophylaxis / medical**
108 **distribution exercise was held last weekend, and twenty volunteers participated.**
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110 **The board took no action related to this item.**

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112 12. Adjournment

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114 **Lorie Grinnan adjourned the regular board meeting at 5:35 p.m.**
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116 **AMBULANCE SERVICES BOARD MEETING**
117

118 1. Call to order
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120 **Lorie Grinnan called the meeting to order at 5:35 p.m.**
121

122 2. Discuss / Act on 2010 Goals and Objectives for the ESC Board.
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124 **This item was not discussed at this time since it had been discussed during the general**
125 **board meeting. The board took no action related to this item.**
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127 3. Discuss / Act on authorizing Medic Rescue to enter into a mutual aid agreement for
128 Emergency Medical Services with American Medical Response (AMR).
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130 **Steve Athey, EMS Consultant with Healthcare Visions, was present and offered brief**
131 **information related to this item. He explained that Medic Rescue must receive approval**
132 **from the ESC Board before entering into any mutual aid agreements. Mitch Ownby of**
133 **Medic Rescue explained that in the past, the company has had a mutual aid agreement**
134 **with Rowlett Fire Department; however, it is no longer really reliable. After additional,**
135 **brief discussion, Steve Hatfield made a motion to authorize Medic Rescue to enter into a**
136 **mutual aid agreement with American Medical Response (AMR). Margo Nielsen seconded**
137 **the motion, which passed unanimously of those present (Baley and Cooper absent).**
138

139 4. Hear update from Steve Athey of Healthcare Visions related to Medic Rescue's contract
140 compliance and performance and discuss / act on a one year contract extension request
141 by Medic Rescue.
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143 **Steve Athey of Healthcare Visions provided a recommendation that the board proceed**
144 **with granting a one year contract extension to Medic Rescue. Along with this**
145 **recommendation, he also advised the board to create a more active relationship with**
146 **Medic Rescue's medical director, to increase mutual aid agreements and to annually**
147 **review Medic Rescue's performance. After brief discussion, Bill Cecil made a motion to**
148 **grant the one year contract extension to Medic Rescue, incorporating Athey's additional**
149 **recommendations as stated above. Steve Hatfield seconded the motion, which passed**
150 **unanimously of those present (Baley and Cooper absent).**
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152 5. Discuss / Act on reports from Medic Rescue regarding contract compliance and all
153 related issues.

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Mitch Ownby of Medic Rescue presented his monthly reports to the board, including response time compliance, billing, call volumes and collection rates reports. He indicated that the company recently went through the process of relicensing with the State, and they have been approved by the State to operate for an additional two year period. After additional, brief discussion, the board took no formal action related to this item.

6. Adjournment

Lorie Grinnan indicated that the next board meeting will be moved up one week to Wednesday, November 18th due to the Thanksgiving Holiday, and there will be no board meeting in December.

ADOPTED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION on this the 18th day of November, 2009.



**Lorie Grinnan
President, Board of Directors
County of Rockwall ESC**

ATTEST:



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