



## MINUTES

### **COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION**

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

#### **Regular Board Meeting**

**Wednesday, July 23, 2008 5:00 p.m.**

#### **Board Members Present:**

Don Becknell  
Bill Broderick  
Chris Florance  
Lorie Grinnan  
Steve Hatfield  
Bob Hille

#### **Board Members Absent:**

Bill Cecil  
Wanda Cooper  
Cindy Rushing  
Cliff Sevier

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### **GENERAL BOARD MEETING**

1. Call to order

**Vice President Bob Hille called the General Board Meeting to order at 6:05 p.m. and immediately recessed the general board meeting into the Special Services Board Meeting.**

2. Discuss and consider approval of the minutes from the June 25, 2008 regular ESC board meeting and take any action necessary.

**Karen Phillipi, city administrator for Royse City, clarified that Royse City Councilmember Don Becknell was present at the June 25 board meeting and that he had recently been appointed to the ES Corporation board in place of Jim Mellody. Lorie Grinnan requested that the minutes be changed to reflect that Mr. Becknell was present at the last board meeting. Grinnan then made a motion to approve the June 25, 2008 minutes as modified. Steve Hatfield seconded the motion. The motion passed by a vote of 5 ayes, 0 nays and 4 absent (Cecil, Cooper, Rushing and Sevier).**

3. Discuss and consider adoption of the FY2009 Administrative/Operating Budget for the ES Corporation and take any action necessary.

**Don Becknell made a motion to adopt the FY2009 Administrative/Operating Budget. Lorie Grinnan seconded the motion. The motion passed by a vote of 5 ayes, 0 nays and 4 absent (Cecil, Cooper, Rushing and Sevier).**

4. Discuss and consider adoption of the FY2009 Law Enforcement Firing Range Maintenance & Operating Budget and take any action necessary.

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**Lorie Grinnan made a motion to adopt the FY2009 Law Enforcement Firing Range Maintenance & Operating Budget. Don Becknell seconded the motion. The motion passed by a vote of 5 ayes, 0 nays and 4 absent (Cecil, Cooper, Rushing and Sevier).**

- 5. Discuss and consider adoption of the FY2009 Law Enforcement Firing Range Debt Service Budget and take any action necessary.

**Steve Hatfield made a motion to adopt the FY2009 Law Enforcement Firing Range Debt Services Budget. Lorie Grinnan seconded the motion. The motion passed by a vote of 5 ayes, 0 nays and 4 absent (Cecil, Cooper, Rushing and Sevier).**

- 6. Discuss and consider adoption of the FY2009 Emergency Management Program Budget and take any action necessary.

**Steve Hatfield made a motion to approve the FY2009 Emergency Management Program Budget. Don Becknell seconded the motion. The motion passed by a vote of 5 ayes, 0 nays and 4 absent (Cecil, Cooper, Rushing and Sevier).**

- 7. Hear update on Emergency Management Program and take any action necessary.

**County Emergency Management Specialist Matt Miller was present and offered an update on the emergency management program. He indicated that the emergency response plan has been updated and will soon be distributed to the various jurisdictions on a CD Rom. He also informed the board of some recent National Incident Management System training (NIMS). Miller stated that procedures are currently being developed for use with the countywide Reverse 911 system. He indicated that a demonstration of the system will be presented at the next board meeting. He also briefed the board on current work being conducted in order to identify shelter locations and capabilities for possible hurricane evacuees this season. He let the board know that the department is working on debris management and planning to identify temporary debris storage sites to be used in the aftermath of a disaster such as a tornado. Miller stated that Joe DeLane, County Emergency Management Coordinator, is at a train-the-trainer class today for the Incident Command System, and that is why he is not at the board meeting.**

**No action was taken by the board as a result of this agenda item.**

- 8. Hear treasurer's report and update and take any action necessary.

**Treasurer Bill Sinclair gave a brief update on the financials of the ES Corporation and stated that he will soon acquire a software program such as Quickbooks in order to keep track of the board's finances. He also indicated that he plans to prepare FY2008 financial information to submit to the audit firm in October in order to get the ten percent (10%) discount they have offered to the board.**

**Lorie Grinnan made a motion to accept the report. Don Becknell seconded the motion. The motion passed by a vote of 5 ayes, 0 nays and 4 absent (Cecil, Cooper, Rushing and Sevier).**

- 9. Adjournment

**Bob Hille adjourned the General Board Meeting at 5:50 p.m.**

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**SPECIAL SERVICES BOARD MEETING**

- 1. Call to order

**Vice President Bob Hille first called the Special Services Board meeting to order at 6:06 p.m.**

- 2. Discuss and consider adoption of the FY2009 EMS Budget and take any action necessary.

**Steven Hatfield made a motion to adopt the EMS budget for fiscal year 2009. Lorie Grinnan seconded the motion. The motion passed by a vote of 5 ayes, 0 nays and 4 absent (Cecil, Cooper, Rushing and Sevier).**

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

**Mitch Ownby from Medic Rescue gave the board a general update on EMS response times, including the impact of the recently opened Presbyterian Hospital in Rockwall and traffic congestion due to road construction. Ownby stated that the new hospital has not had as heavy an impacted as the company originally anticipated but that traffic in and out of Lakepointe Hospital in Rowlett has somewhat declined. Some general discussion took place related to which facility patients are transported to including the factors lead to that determination. Brief discussion also took place related to the use of air ambulance services.**

**No action was taken by the board related to this item.**

- 4. Adjournment

**Bob Hille adjourned the Special Services Board meeting and called the Regular Board Meeting back to order at 5:25 p.m.**

**ADOPTED AND APPROVED** this 24<sup>th</sup> day of September, 2008.

  
**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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