



## MINUTES

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

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

#### Regular Board Meeting

Wednesday, October 22, 2008 5:00 p.m.

#### Board Members Present:

Don Becknell  
Bill Cecil  
Lorie Grinnan  
Steve Hatfield  
Bob Hille  
David Magness

#### Board Members Absent:

Bill Broderick  
Wanda Cooper  
Cindy Rushing  
Cliff Sevier

### **GENERAL BOARD MEETING**

1. Call to order

The meeting was called to order at 6:00 p.m.

2. Discuss and consider approval of the minutes from the September 24, 2008 regular ESC board meeting and take any action necessary.

The board discussed approval of the minutes. Grinnan made a motion to approve the minutes as presented. The motion was seconded by Hatfield and passed unanimously.

3. Discuss and consider possibilities for joint dispatch facilities and take any action necessary.

Board members discussed the concept of joint dispatch facilities. They requested that a technical committee develop an overview of the concept. Rockwall City Manager Julie Couch indicated that she would work with the County Sheriff and the Rockwall Police Chief to review the concept and bring information back to the board for discussion.

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

Rockwall Police Chief Mark Moeller provided an update to the board. No action was taken.

5. Hear update on Emergency Management Program activities and take any action necessary.

**Joe DeLane, Rockwall County Emergency Management Coordinator, provided an update to the board. No action was taken.**

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

**Bill Sinclair provided an update to the board. No action was taken.**

7. Adjournment

**The meeting was adjourned at 5:35 p.m.**

### **SPECIAL SERVICES BOARD MEETING**

1. Call to order

**The meeting was called to order at 5:35 p.m.**

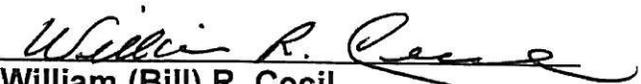
2. Hear update from Medic Rescue regarding contract compliance, audit and reports and take any action necessary.

**The board then heard an update from Mitch Ownby of Medic Rescue. There was no action taken.**

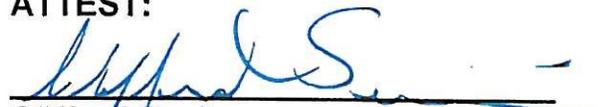
3. Adjournment

**The meeting was adjourned at 5:55 p.m.**

**PASSED AND APPROVED THIS 10<sup>TH</sup> DAY OF DECEMBER, 2008.**

  
**William (Bill) R. Cecil**  
**President, Board of Directors**  
**County of Rockwall ESC**

**ATTEST:**

  
**Clifford Sevier**  
**Secretary, Board of Directors**  
**County of Rockwall ESC**