



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, December 10, 2008 5:00 p.m.

Board Members Present:

Don Becknell
Bill Cecil
Lorie Grinnan
Bob Hille
David Magness
Cindy Rushing

Board Members Absent:

Bill Broderick
Wanda Cooper
Steve Hatfield
Cliff Sevier

GENERAL BOARD MEETING

1. Call to order

Board President Bill Cecil called the meeting to order at 5:02 p.m.

2. Discuss and consider approval of the minutes from the October 22, 2008 regular ESC board meeting and take any action necessary.

The minutes were deferred until a future meeting.

3. Discuss and consider approval of a contract between the County of Rockwall and the County of Rockwall Emergency Services Corporation for Emergency Management Services for FY 2009 and take any action necessary.

Cindy Rushing made a motion to approve the agreement. Bob Hille seconded the motion. The motion passed by a vote of 6 ayes and 4 absent,

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

Rockwall Assistant Police Chief Kirk Riggs reported that the city recently met with the architect. They will reconfigure and regrade the ground in the parking lot. It will be regraded to a steeper grade so that water will run off and drain more efficiently. They have also found a solution for the slab heaving in that they will change the direction of the door. He stated that Brinkely Sargeant Architects is believed to be picking up the cost because

50 the problems are due to a design error. The slab was designed to move and will continue
51 to move, but fixing the drainage problem will allow it to move properly as it should.

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53 No formal board action was taken on this item.

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

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58 **County Emergency Management Coordinator Joe DeLane indicated that a grants inventory**
59 **has been taking place for grant equipment received over the last several years. He**
60 **explained that the inventory is about 90% complete at this time. He indicated that there**
61 **will be a drill for the Cities Readiness Initiative on March 21st and that there will be a Senior**
62 **Officials Workshop sometime in February here locally. He further stated that there is a**
63 **storm spotter training class scheduled for March 12, 2009 at the new County library.**

- 64
65 6. Hear treasurer's report and update and take any action necessary.

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67 **Board Treasurer Bill Sinclair offered a brief update on the checking account balances and**
68 **indicated that the audit of the ES Corporation is almost complete. He indicated that the**
69 **need for some adjustments has been found and that they will be made appropriately.**

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71 No formal board action was taken on this item.

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73 7. Adjournment

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75 **Bill Cecil adjourned the regular board meeting at 5:20 p.m.**

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77 **SPECIAL SERVICES BOARD MEETING**

- 78
79 1. Call to order

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81 **Board President Bill Cecil called the meeting to order at 5:20 p.m.**

- 82
83 2. Discuss and consider approval of a contract between the County of Rockwall and the
84 County of Rockwall Emergency Services Corporation for Emergency Medical Services for
85 FY 2009 and take any action necessary.

86
87 **Bob Hille made a motion to approve the contract. Lori Grinnan seconded the motion. The**
88 **motion passed unanimously of those present.**

- 89
90 3. Hear update from Medic Rescue regarding contract compliance, audit and reports and
91 take any action necessary.

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93 **Mitch Ownby of Medic Rescue provided a brief update on response times and the monthly**
94 **billing report. He indicated that upcoming construction changes are anticipated to cause**
95 **some response time delays, though they have not yet posed much problem.**

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97 No formal board action was taken on this item.

99 4. Discuss and consider a contract extension request from Medic Rescue and take any
100 action necessary.
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102 **EMS Consultant, Steve Athey, with Healthcare Visions indicated that Medic Rescue has**
103 **completed its first full year of the five year contract and that they are eligible to ask for an**
104 **additional year to be added to the back end of the existing contract. Athey stated that he**
105 **has looked in to the response times as well as clinical response and care and that the**
106 **company has exceeded the requirements associated with the contract for the first year.**
107 **He recommended that the board approve an additional year on the back end of the**
108 **contract.**

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110 **Bob Hille made a motion to extend the contract with Medic Rescue for an additional year.**
111 **Lorie Grinnan seconded the motion. The motion passed unanimously of those present.**
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113 5. Adjournment
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115 **There being no further business to discuss, Bill Cecil adjourned the meeting at 5:30 p.m.**
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117 **ADOPTED AND APPROVED** this 28th day of January, 2009.
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120 
121 William (Bill) R. Cecil
122 President, Board of Directors
123 County of Rockwall ESC

124 **ATTEST:**
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126 Cliff Sevier
127 Secretary, Board of Directors
128 County of Rockwall ESC