



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, March 26, 2008 5:00 p.m.

Board Members Present:

Bill Cecil
Chris Florance
Lorie Grinnan
Steve Hatfield
David Hill
Robert Hille
Stephen Straughan

Board Members Absent:

Wanda Cooper
Jim Mellody
Cindy Rushing

GENERAL BOARD MEETING

1. Call to order

Bill Cecil called the meeting to order at 5:05 p.m.

2. Discuss and consider approval of the minutes from the February 27, 2008 regular ESC board meeting and take any action necessary.

Stephen Straughan made a motion to approve the minutes with the following modification: correct item #3 of the General Board Meeting to reflect payment of an invoice to the company "Electric Inc." instead of "E.J. Electric." Bob Hille seconded the motion. The motion passed unanimously.

3. Discuss and consider approval of invoices for payment and change orders and take any action necessary.

No invoices were presented for payment. No action was taken.

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

46 **County Emergency Management Coordinator Joe Delane indicated that he has**
47 **submitted intermediate and advanced countywide emergency management plans**
48 **to the state for review and approval. Once they have been approved, he will**
49 **distribute the plans to each entity on CD. Mr. Delane provided a general update**
50 **on National Incident Management System (NIMS) training that has been provided**
51 **to date. A weather related table top exercise is planned for tomorrow at Rockwall**
52 **Fire Station #2. The department clerk resigned and they are in the process of**
53 **hiring a new person.**

54

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

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57 **Treasurer Bill Sinclair gave a general update on checking account balances and**
58 **invested funds. He indicated that the gun range project will be complete as soon**
59 **as the landscaping is installed and paid for. He indicated that the 2007 audit of**
60 **the ES Corporation has begun. He asked the board for authority to evaluate with**
61 **First Southwest the options for using left over bond funds.**

62

63 **Lorie Grinnan made a motion to permit Sinclair to pursue options for the**
64 **disposition of the remaining bond funds by consulting with First Southwest.**
65 **Cecil seconded the motion. The motion passed unanimously.**

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67 **Board member Chris Florance joined the meeting at 5:19 p.m.**

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69 **Grinnan made a motion to accept the treasurer's report. Hill seconded the**
70 **motion. The motion passed unanimously.**

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72 6. Adjournment

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74 **Straughan made a motion to adjourn the meeting at 5:20 p.m.**
75 **Hill seconded the motion. The motion passed unanimously.**

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77 **SPECIAL SERVICES BOARD MEETING**

78

79 1. Call to order

80 **Cecil called the meeting to order at 5:20 p.m.**

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

83

84 **Mitch Ownby with Rockwall County EMS/Medic Rescue gave an update on**
85 **collections, indicating that they should begin increasing in the spring and**
86 **summer months. He indicated that public service related events will also begin**
87 **increasing in the coming months. Some additional discussion took place related**
88 **to billing and collections as related to Medicare and Medicaid. Ownby stated that**

89 response times are pretty good, though some calls were delayed due to
90 construction.

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92 Stephen Straughan asked for an update on the dispatch issues. Rockwall City
93 Manager Julie Couch explained that the subcommittee will be meeting to discuss
94 these issues in the next few weeks.

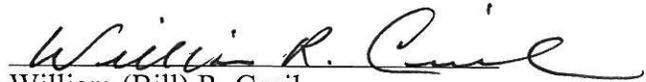
95
96 3. Adjournment

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98 Hille made a motion to adjourn the meeting at 5:31 p.m. Hill seconded the
99 motion. The motion passed unanimously.

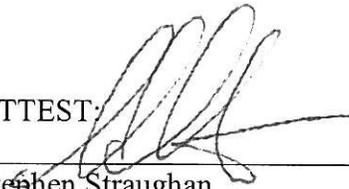
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103 ADOPTED AND APPROVED this 30th day of April, 2008.

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

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110 ATTEST: 
111 _____
112 Stephen Straughan
113 Secretary, Board of Directors
114 County of Rockwall ESC