



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, June 28, 2006 5:00 p.m.

Board Members Present:

Dennis Alsup
Bruce Beaty
Bill Cecil
Steve Hatfield
David Hill
Robert Hille
Jim Mellody
Scott Self
Stephen Straughan

Board Members Absent:

Wanda Cooper

General Board Meeting

1. Call to order

Bruce Beaty called the meeting to order at 5:05 p.m.

2. Discuss and consider approval of the minutes from the May 24, 2006 ESC Regular Board Meeting and take any action necessary.

* Bill Cecil made a motion to approve the minutes.

** David Hill seconded the motion.

***The motion passed unanimously.

3. Hear update regarding status of the joint law enforcement gun range facility process and take any action necessary.

Mary Smith, City of Rockwall Finance Director, indicated that the project will be ready for bid by July 15, 2006. At the next ES Corporation board meeting, in July, information will be sent out asking each entity to grant final approval to the contracts.

Julie Couch explained that the land on which the facility will be built is owned by the City of Rockwall, but it will be leased by the ES Corporation on a long-term lease agreement. Couch indicated that public land sales have a lot of restrictions, and if the City wanted to actually sell the land to the ES Corporation, it would have to put the land out for bid. Therefore, the City of Rockwall opted not to sell the piece of land to the ES Corporation, but rather lease it on a long-term basis.

A bill from Brinkley Sargent Architects was presented to the board for consideration. This bill covered design costs.

*Self made a motion to approve the bill for payment.

**Cecil seconded the motion.

***The motion passed unanimously.

4. Discuss and consider adoption of a resolution directing First Southwest to sell contract revenue bonds for gun range construction and take any action necessary.

*Jim Mellody made a motion to approve the resolution.

**Scott Self seconded the motion.

***The motion passed unanimously.

5. Hear update regarding status of joint countywide Emergency Management Program and take any action necessary.

Couch indicated that the City of Rockwall is working to finalize the resolution and hopes to have the resolution and proposed budget officially sent out to each of the entities by the end of next week.

6. Discuss and consider appointing Bill Sinclair as Treasurer of the Emergency Services Corporation and take any action necessary.

It was pointed out that this agenda item should actually read "Assistant Treasurer" instead of "Treasurer."

Bruce Beaty requested that this item be tabled until the next meeting.

*Mellody made a motion to table this item until the July board meeting.

**Steve Hatfield seconded the motion.

***The motion passed unanimously.

7. Discuss and consider reappointment of board members by each member jurisdiction and take any action necessary.

Kristy Ashberry, City of Rockwall, expressed that the initial board member terms were for two years, and these initial terms came to an end April 30, 2005. At that time, board members were reappointed or replaced for the second term, which does not end until April 30, 2007. There is no need at this time to reappoint board members.

Self made it known that he will be resigning his seat on the ES Corporation at the end of this calendar year. His last official day to serve on the Corporation will be December 31, 2006.

8. Other business

Mary Smith briefly discussed the proposed FY07 budgets for ambulance/EMS, Emergency Management, the Gun Range and the overall Administrative/Operating budget for the ES Corporation. She pointed out that the proposed ambulance / EMS budget for FY07 covers Medic Rescue's subsidy plus an additional \$7,000 for Steven Athey, Healthcare Visions consultant, to review and make recommendations for FY08 regarding any changes to the existing EMS subsidy.

Smith also indicated that the current fiscal year's Operating Budget of the ES Corporation allows for an outside auditor to conduct an overall audit of the ES Corporation. She stated that the board may want to proceed forward with such audit.

* Self made a motion to authorize the Rockwall County Auditor to negotiate with an outside auditor (or auditing firm) to conduct an audit of the Corporation and pay for that audit, up to \$1000, utilizing the ES Corporation's already budgeted Operating Budget funds.

**Straughan seconded the motion.

***The motion passed unanimously.

Beaty entertained a motion to send the various proposed budgets out to each governing body for consideration.

*Melody made a motion to send each of the proposed FY07 budgets out to each entity for consideration.

**Dennis Alsup seconded the motion.

***The motion passed unanimously.

9. Adjournment

*Cecil made a motion to adjourn the regular board meeting at 5:21 p.m.

**Melody seconded the motion.

***The motion passed unanimously.

Special Services Board Meeting

1. Call to order

Beaty called the Special Services Board Meeting to order at 5:21 p.m.

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

David Hill asked about the difference in response times from April to May. Mitch Ownby, Rockwall County EMS, stated that one long response time could have had a big impact on the overall response time. This is why the consultant, Steven Athey, had suggested that Rockwall County EMS begin utilizing the "100 Call Rule" instead of "average response time" when tracking response times.

3. Other business - No other business was discussed.

4. Adjournment

*Straughan made a motion to adjourn the meeting at 5:31 p.m.

**Self seconded the motion.

***The motion passed unanimously.

ADOPTED AND APPROVED this 26th day of July, 2006.


Bruce Beaty
President, Board of Directors
County of Rockwall ESC

ATTEST:


Scott Self
Secretary, Board of Directors
County of Rockwall ESC