

MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, July 26, 2006 5:00 p.m.

Board Members Present:

Bruce Beaty
Bill Cecil
Steve Hatfield
Robert Hille
Scott Self
Stephen Straughan

Board Members Absent:

Dennis Alsup
David Hill
Jim Mellody
Wanda Cooper

General Board Meeting

1. Call to order

Bruce Beaty called the meeting to order at 5:03 p.m.

2. Discuss and consider approval of the minutes from the June 28, 2006 ESC

Regular Board Meeting and take any action necessary.

* Self made a motion to approve the minutes.

** Straughan seconded the motion.

*** The minutes were approved unanimously.

3. Discuss and consider approving a resolution approving a facility contract and operating agreement for the joint firearms training facility and approving the special services plan and take any action necessary.

* Self made a motion to approve the resolution approving the facilities contract and operating agreement.

** Straughan seconded the motion.

*** The motion passed unanimously.

4. Discuss and consider approval of a land lease agreement for the joint firing range training facility between the City of Rockwall and the County of Rockwall Emergency Services Corporation and take any action necessary.

Julie Couch, Rockwall City Manager, clarified that this agreement only covers the land lease. The pro rata shares of utilities and development costs are separate and will be included in the costs for the construction of the facility funded through the debt to be issued. The City of Rockwall would have preferred to just sell the land outright to the ES Corporation, but it could not legally do so without putting the land up for public auction. Therefore, the City of Rockwall will lease the land to the ES Corporation for actual cost.

* Self made a motion to approve the land lease agreement.

** Hille seconded the motion.

*** The motion passed unanimously.

5. Discuss and consider approval of an invoice from CMJ Engineering for geotechnical (soil testing) services performed on site of joint firing range facility and take any action necessary.

* Self made a motion to approve the invoice.

** Hille seconded the motion.

*** The motion passed unanimously.

6. Discuss and consider approval of an invoice from Brinkley Sargent Architects for services performed and related to joint firing range facility and take any action necessary.

* Self made a motion to approve the invoice

** Hille seconded the motion.

*** The motion passed unanimously.

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

It was discussed that the budget was sent out at \$181,710 rather than the approved amount of \$200,000. Even though it was sent out this way, the lower budget amount will be sufficient.

Cecil asked why there are vehicle-related maintenance costs included in the budget but no actual vehicles. Lt. David Davis, Rockwall County Sheriff's Office, explained that an existing county vehicle has already been designated for the Emergency Management Coordinator, and the hope is that the City of Rockwall can set aside a second vehicle for this program.

Bill Sinclair, Rockwall County Treasurer, asked about the pro rata shares. He wanted to know if the County always picks up 50% of the cost and how this allocation came about. Couch explained that the ES Corporation always discusses the funding distribution each time a new program is formed. In this particular program, this is how the board agreed to divide up the allocations.

Cecil asked about phone, installation, computers, and cell phone costs. Lt. Davis explained that all of this is included in the figures. Each cell phone would be \$40, and the monthly fee for each phone would be about \$40.

Beaty asked for a summary of where each jurisdiction is at as far as agreeing to participate in this program. McClendon Chisholm has already approved the resolution to participate. Heath will place it on the August 3rd agenda. The County has already approved it. Rockwall will be considering it at its first August meeting. Fate has approved it. It was unsure whether or not Royse City had passed the resolution to participate, and it was uncertain if Mobile City would be participating in the program or not.

Couch stated that an interlocal agreement between the County and the ES Corporation will still need to be developed and approved by the full board since the County will be the entity administering the program once it is known who will be participating in the program.

8. Discuss and consider appointing an Assistant Treasurer to the Emergency Services Corporation and take any action necessary.

Beaty explained that Bill Sinclair has been appointed as Rockwall County Treasurer, and Beaty asked that the board consider appointing Sinclair as the assistant treasurer of the ES Corporation. Sinclair asked why he would be appointed as assistant treasurer and not treasurer. Couch stated that we would need to revisit the Articles of Incorporation and Bylaws to ensure that no discrepancy exists and that this would be permissible. We will research the possibility of appointing him as treasurer instead of assistant treasurer and may consider doing so once Scott Self steps down from his role(s) on the board in December.

* Self made a motion to appoint Bill Sinclair as assistant treasurer

** Cecil seconded the motion

*** The motion passed unanimously.

9. Other business

Mary Smith, City of Rockwall Finance Director, briefly reviewed the gun range schedule with the board. She explained that the August 23rd board meeting is a very important meeting, so we will need a quorum present. It is at this meeting that action will need to be taken to issue the bonds.

Leroy Grawunder, bond counsel for the ES Corporation, explained that even those entities not participating in the project will still need to adopt a resolution approving the issuance of the bonds. However, he clarified that they will in no way be obligated financially. He stated that this provision was included in the bylaws originally as a checks and balances precaution. This may need to be amended in the bylaws as revisions are considered. Any recommended changes to the Articles of Incorporation or the Bylaws will need to be sent to each entity for approval and then brought before the ES Corporation board for consideration.

Couch explained that it will be necessary to hold a short, special meeting on Wednesday, August 2nd at 5:00 p.m. in order to consider one change in the Articles and Bylaws that will be necessary in order to move forward with the issuance of bonds and stay on schedule. The amendment needed will specify if a jurisdiction will be able to "buy into" or "opt out" of a program only if it is authorized by the special services program that is approved by the Board.

10. Adjournment

Special Services Board Meeting

1. Call to order

Beaty called the meeting to order at 5:51 p.m.

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

Couch explained that the proposed EMS budget included \$7,000 to have Steve Athey from Healthcare Visions come back to review and recommend any necessary subsidy changes. For \$5,000 extra, Athey will be willing to be the administrator of the contract, including any necessary recommendations to adjust the subsidy. Athey will have a draft of recommended contract changes and reporting tools prepared for the board to review soon.

Mitch Ownby, Medic Rescue, stated that their accountants are still in negotiations with the IRS regarding payroll taxes due. However, he assured the board that Medic Rescue is in compliance, they are making payments, and they are considered "current."

Steven Straughan asked if they are experiencing traffic problems that might be causing delayed response times. Ownby indicated that Royse City response times are still concerning and that they would like the ability to shift change out in Royse City.

Ownby informed the board that their CAD system is paid for, installed and everyone is trained on it. They have not yet fully implemented it yet. Once the system is operational, Athey will be able to pull run numbers and form some good, accurate reports on response times.

3. Discuss and consider the Fiscal Year 2007 Ambulance Service budget and take any action necessary.

Proposed budget was distributed to board members - no discussion and no action taken

4. Other business

No other business was discussed.

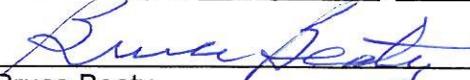
5. Adjournment

* Straughan made a motion to adjourn the meeting at 6:08 p.m.

** Cecil seconded the motion

*** The motion passed unanimously.

ADOPTED AND APPROVED this 23rd day of August, 2006.



Bruce Beaty
President, Board of Directors
County of Rockwall ESC

ATTEST:


Scott Self
Secretary, Board of Directors
County of Rockwall ESC

