

MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, November 29, 2006 5:00 p.m.

Board Members Present:

Dennis Alsup
Bruce Beaty
Bill Cecil
Steve Hatfield
David Hill
Robert Hille
Stephen Straughan

Board Members Absent:

Wanda Cooper
Jim Mellody
Scott Self

General Board Meeting

1. Call to order

Bruce Beaty called the meeting to order at 5:00 p.m.

2. Discuss and consider approval of the minutes from the November 1, 2006 ESC Board Meeting and take any action necessary.

* Hill made a motion to approve the minutes.

** Hatfield seconded the motion.

*** The motion passed unanimously.

3. Recognize Commissioner Scott Self, outgoing board member, for service on the ES Corporation Board and take any action necessary.

This item was tabled until the next board meeting.

4. Hear update from Chief Mark Moeller regarding the Rockwall Regional Firearms Training Facility and take any action necessary.

Moeller informed the board that he would hold a regular, bi-monthly meeting with the general contractor and architect tomorrow. The road and parking lot are complete, and the foundation slab will be poured this week (weather permitting).

5. Discuss and consider approval of invoices for payment and take any action necessary.

Two invoices related to the regional firearms training facility were presented for approval.

* Cecil made a motion to approve the two invoices.

** Straughan seconded the motion.

*** The motion passed unanimously.

6. Hear treasurer's report / update from Bill Sinclair and take any action necessary.

Sinclair indicated that a money market account had been opened, and a six month CD at 5 percent interest with one penalty-free withdrawal per month had been opened as well. These were opened to invest excess bond proceeds on the regional firearms facility project. Board member signatures were needed on the bank documents.

7. Discuss and consider hiring auditing firm to conduct an annual audit of the ES Corporation for Fiscal Year 2005-06 (ending September 30, 2006) and take any action necessary.

Sinclair stated that the initial audit conducted by Conway CPAs was provided to the ES Corporation at a discounted rate. He indicated that Conway's \$1,800 audit proposal for conducting a FY 2005-06 is a reasonable cost estimate.

Mr. Conway briefly spoke, letting the board know that there are separate, non-profit reporting requirements that have to be met when conducting an audit of the ES Corporation. The FY2005-06 audit results have arrived but have not yet been distributed to board members.

* Straughan made a motion to approve hiring Conway CPAs to conduct the FY 2005-06 audit of the ES Corporation

** Alsup seconded the motion.

** The motion passed unanimously.

Beaty recessed the regular board meeting at 5:11 p.m.

8. Other business

9. Adjournment

Special Services Board Meeting

1. Call to order

Beaty called the Special Services Board Meeting to order at 5:11 p.m.

2. Hear quarterly report from Steve Athey of Healthcare Visions regarding EMS contract and take any action necessary.

Athey briefly discussed some suggested changes for Medic Rescue's reporting requirements and the format of those reports. He also offered suggestions regarding the company's collections reports and

response time reports. No substantive changes were suggested. They were all "cost neutral" suggestions.

Straughan expressed concern regarding having enough ambulance and paramedic coverage in the county, especially on Friday and Saturday nights. Reformatting response time reports was briefly discussed, though Athey indicated that current levels of service and coverage, in his opinion, are satisfactory at this time.

Mitch Ownby from Medic Rescue indicated that the first full month of complete reporting with their new CAD system could be made available soon, perhaps at the next ESC board meeting.

Athey suggested the technical subcommittee of the ESC meet soon to decide what reports should be generated and in what format they should be presented to the board for review.

Beaty asked board members how they felt about him taking EMS-related complaints, investigating them, and reporting back to the board. Board members seemed to feel okay with this methodology. Cecil expressed a desire to establish a reporting system to track good and bad feedback, complaints, etc. Couch suggested having complainant put his or her concerns in writing. Sinclair asked if the cost of investigating complaints is covered under Athey's current contract. Athey indicated that it is included.

- 3. **Hear update from Medic Rescue regarding contract compliance, audit and reports and take any action necessary.**
- 4. **Other business**

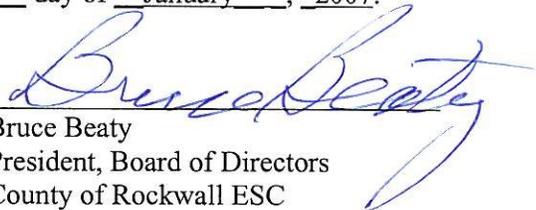
Rockwall County Sheriff Harold Eavenson gave a presentation regarding the status of the jail system in Rockwall County.

The December board meeting was cancelled due to the holidays. A brief meeting will need to be held the first week in January in order to approve outstanding invoices on the joint gun range construction project.

5. **Adjournment**

- * Hill made a motion to adjourn.
- ** Hille seconded the motion.
- *** The meeting adjourned at 5:47 p.m.

ADOPTED AND APPROVED this 24th day of January, 2007.


Bruce Beaty
President, Board of Directors
County of Rockwall ESC

ATTEST

Stephen Straughan
Secretary, Board of Directors
County of Rockwall ESC