
MINUTES
COUNTY OF ROCKWALL


Rockwall County Old Historic Courthouse, 101 E. Rusk, Rockwall, TX 75087
5:00 p.m. Regular Meeting
Thursday, January 29, 2004

Board Members Present: Rob McCoy
Bruce Beaty
Bill Cecil
George McCain
Steve Hatfield
Scott Self
Ken Jones

Board Members Absent: Shane Johnson
Wanda Cooper
Chris Cuny

1. Call to Order

Bruce Beaty called the meeting to order at 5:13 p.m.

2. Discuss & consider previous action taken regarding acceptance of existing EMS contract from Rockwall County and take any action necessary.

General discussion was had concerning the Corporation's inability to accept the existing EMS Service contract from the County due to unresolved logistical complications. The board had previously voted on Oct. 23, 2003 to accept and take possession of the existing contract; however, it was discovered thereafter that the logistics of doing so had not yet been established. Therefore, Ken Jones made a motion to rescind the previous acceptance of the existing contract. Scott Self seconded the motion, and it was rescinded unanimously.

3. Other business

Christy Schell, City Secretary for the City of Nevada, was present at the meeting and expressed Nevada's desire to participate in the Corporation and have our service provider provide EMS service to Nevada as well.

Bruce Beaty indicated that at this point it is probably too late in the process for them to join. However, he indicated that he would turn this issue over to

the technical subcommittee for evaluation and let the subcommittee make a recommendation to the board.

Sharee Jones and John Blackwood from Rockwall County indicated that contracts need to be developed between each entity and the Corporation. Blackwood indicated that something needs to be done soon since 2 of the existing city contracts will expire at the end of March 2004.

Some general discussion was had concerning the upcoming new service contract and associated budget. It was expressed that the Corporation thinks the cost of service will increase because of a number of factors, including a requirement for the provider to purchase a CAD system and submit to and pay for an annual audit. These and other requirements will likely cause the cost of providing the service to increase.

Julie Couch indicated that in the next few weeks the technical subcommittee would be putting together an RFP-like document to submit to Rockwall County EMS along with the Corporation's contract proposal. Therein, a response deadline for Rockwall County EMS would be indicated so that the response may be reviewed in a timely manner and negotiations can ensue if needed.

4. Adjournment

Bruce Beaty made a motion to adjourn. Scott Self seconded the motion. All were in favor, and the meeting concluded at 5:25 p.m.

ADOPTED AND APPROVED this 25th day of March, 2004.


Bruce Beaty
President, Board of Directors
County of Rockwall EMS Corporation

ATTEST:


Scott Self
Secretary, Board of Directors
County of Rockwall EMS Corporation

