



## MINUTES

# COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

**August 26, 2004, 5:00 p.m. - Regular Board Meeting**

ROCKWALL HISTORIC COURTHOUSE 101 EAST RUSK ROCKWALL, TEXAS 75087

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### **Board Members Present:**

Bruce Beaty  
Bill Cecil  
George McCain  
Rob McCoy  
John Ratcliffe  
Cindy Rushing  
Scott Self

### **Board Members Absent:**

Steve Hatfield  
Ken Jones  
Wanda Cooper

### **General Board Meeting**

#### **1. Call to Order**

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

#### **2. Discuss and consider approval of the minutes from the August 5, 2004 ESC Special Board Meeting.**

*\* Rob McCoy made a motion to approve the minutes.*

*\*\* Scott Self seconded the motion.*

*\*\*\* They were approved unanimously.*

#### **3. Hear update from Julie Couch regarding the law enforcement gun range facility and take any action necessary.**

Couch provided board members with a background memo and sample resolution. Each entity wishing to express interest in participating in the joint gun range facility was asked to have its city council pass the sample resolution and return an original, signed copy to the Corporation. Couch explained that the City of Rockwall and the City of Rowlett have already passed the resolution. Once each entity passes, signs

and returns the resolution, the Corporation can move forward with further research on the facility.

**4. Discuss and consider holding a joint work session between members of the Emergency Services Corporation and each entity's Police Chief, Fire Chief, Mayor and City Manager, and take any action necessary.**

Beaty suggested that a joint work session be held to discuss possible future initiatives of the ESC.

Discussion was had as to a date and time for the next board meeting and the work session. The next regular meeting would normally occur on the third Thursday in September, but there would likely be no business to discuss at that meeting. The following meeting would usually be held on Thursday, October 28<sup>th</sup>. However, many cities will be participating in a statewide conference on that date. Therefore, it was agreed to cancel the September meeting and move the October meeting to Thursday, November 4 at 5:00 p.m., with the work session to follow at 5:30.

**5. Discuss and Consider approval of a resolution adopting the proposed Administrative/Operating Budget for FY 04-05 and take any action necessary.**

Couch briefly explained the proposed budget.

\*Scott Self made a motion to approve the budget.

\*\*George McCain seconded the motion.

\*\*\*It passed unanimously.

**6. Other Business**

No other business was discussed.

**7. Adjournment**

Bruce Beaty recessed the General Board Meeting at 5:14 p.m.

**Special Services Board Meeting**

**1. Call to Order**

Bruce Beaty called the Special Services Board Meeting to order at 5:14 p.m.

**2. Discuss & Consider approval of a resolution amending the FY 03-04 and FY 04-05 Budget and take any action necessary.**

Couch explained that the budget needs to be amended as a result of delays in signing and executing the new EMS service contract with Medic Rescue. Due to the delays, the monies owed by each entity needed to be modified.

\*Bill Cecil made a motion to approve the amended budget and contract revision.

\*\*Scott Self seconded the motion.

\*\*\*It passed unanimously.

**3. Other Business**

No other business was discussed.

Beaty reconvened the general board meeting.

**4. Adjournment**

\*Scott Self made a motion to adjourn the board meeting at 5:17 p.m.

\*\* John Ratcliffe seconded the motion.

\*\*\*It passed unanimously.

ADOPTED AND APPROVED this 4th day of November, 2004.



Bruce Beaty  
President, Board of Directors  
County of Rockwall ESC

ATTEST:



Scott Self  
Secretary, Board of Directors  
County of Rockwall ESC

