



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

November 4, 2004, 5:00 p.m. - **Regular Board Meeting**

ROCKWALL HISTORIC COURTHOUSE 101 EAST RUSK ROCKWALL, TEXAS 75087

Board Members Present:

Bruce Beaty
Steve Hatfield
Ken Jones
George McCain
Rob McCoy
John Ratcliffe
Cindy Rushing
Scott Self

Board Members Absent:

Bill Cecil
Wanda Cooper

General Board Meeting

1. Call to Order

Bruce Beaty called the meeting to order at 5:02 p.m.

2. Discuss and consider approval of the minutes from the August 26, 2004 ESC Board Meeting.

* Scott Self made a motion to approve the minutes.

** Cindy Rushing seconded the motion.

***The motion passed unanimously.

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

Julie Couch gave a brief update on the law enforcement gun range facility. She indicated that resolutions expressing interest have already been received from Royse

City, Heath, and Rockwall, but the Corporation is still waiting to receive one from the County.

Scott Self indicated that he would get Rockwall County's resolution placed on the November 10th Commissioner's Court Agenda.

Couch indicated that rough draft agreements on the gun range need to be developed. Couch expressed that a Special Services Committee should be formed to work on the gun range initiative. She suggested the committee be comprised of board members who can then call upon advisors, such as police chiefs, if needed.

The following board members volunteered to serve on the committee:

Scott Self – Chair of the Special Services Committee for the gun range
Cindy Rushing (Rowlett)
George McCain (Royse City)
John Ratcliffe (Heath)
Ken Jones (Rockwall)

* A motion was made by George McCain to approve the appointment of the aforementioned persons.

** John Racliffe seconded the motion.

*** It passed unanimously

4. Other Business

Bruce Beaty briefly mentioned the results of the County's recent bond election. He indicated that he would soon call a meeting with mayors, city managers, and TXDOT to discuss next steps.

Mitch Ownby from Rockwall County EMS gave an update on Emergency Medical Services. He indicated that all of the 1996 year model ambulances would soon be gone, and a 3rd new ambulance would be delivered soon. They have one dispatcher going through EMT school now. They are having one issue with response time, and that is occurring in Heath. He stated that roughly 50 percent of this is a daytime problem, and 50 percent is an evening problem. Ownby indicated that once they post a third ambulance at Rockwall Fire Station #2 during the day, it would no longer be an issue. He further indicated that they are achieving response time compliance on a countywide basis 93.2% of the time. The shift change in Royse City has caused them to be later on some calls, but the substation in Royse City should be ready in about 2 weeks. Once it is ready, they will be able to conduct shift changes there instead of having to come back to the Rockwall Station.

Bruce Beaty asked what mechanism the board will use to handle complaints. Beaty suggested that any complaints should go to the County judge's office and then passed along to a committee for review/investigation. Scott Self suggested that the board

appoint one person to conduct complaint investigations and then report back to the full board on the findings.

*John Ratcliffe made a motion to appoint Scott Self and Bruce Beaty to investigate complaints.

** Rob McCoy seconded the motion

*** It passed unanimously.

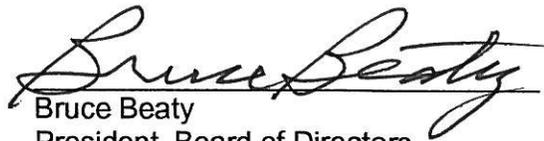
5. Adjournment

* Scott Self made a motion to adjourn

** Ken Jones seconded the motion.

*** The board meeting adjourned at 5:29 p.m.

ADOPTED AND APPROVED this 13th day of January, 2005.


Bruce Beaty
President, Board of Directors
County of Rockwall ESC

ATTEST:


Scott Self
Secretary, Board of Directors
County of Rockwall ESC

