

MINUTES
COUNTY OF ROCKWALL
EMS CORPORATION

Rockwall County Old Historic Courthouse, 101 E. Rusk, Rockwall, TX 75087
5:00 p.m. Regular Meeting
July 16, 2003

Board Members Present: Bruce Beaty
Scott Self
Shane Johnson
Bill Cecil
Steve Hatfield
George McCain

Board Members Absent: Ken Jones
Gerry Boren
Wanda Cooper
Chris Cuny

1. Call to Order

Julie Couch called the meeting to order at approximately 5:10 p.m.

2. Discuss & consider actions taken at the last meeting (06/11/03) regarding:
a) General meeting times

The board discussed various possibilities for meeting times and days-of-the-week. It was decided to hold board meetings on the 4th Thursday of the month at 5 p.m., with subcommittee meetings to immediately follow the board meetings.

b) Meeting location

Commissioner Beaty informed the board that improvements to the Old Historic Courtroom are now complete. Thus, the board and subcommittee(s) will now hold regular meetings in the Historic Courtroom on the 3rd floor of the Old County Courthouse.

3. Report on the status of the Incorporation

Julie Couch informed the board that the Secretary of State approved the articles of incorporation, and the entity is now officially recognized as a Corporation.

4. Nominate & vote on officers for the incorporation, including:
a) President

Bruce Beaty was nominated by Scott Self. This was seconded by George McCain. The vote was unanimous, and Bruce Beaty was appointed President.

b) Vice President

Shane Johnson nominated Bill Cecil. This was seconded by Bruce Beaty. The vote was unanimous, and Bill Cecil was appointed Vice President.

c) Secretary

Scott Self was nominated by Shane Johnson. This was seconded by Steve Hatfield. The vote was unanimous, and Scott Self was appointed Secretary.

*** The board unanimously agreed that Julie Couch will serve as the Assistant Secretary and will maintain minutes for the corporation as well as possession of all documents.**

d) Treasurer

Steve Hatfield was nominated by Scott Self. This was seconded by Bill Cecil. The vote was unanimous, and Steve Hatfield was appointed Treasurer.

*** The board unanimously agreed that Julie Couch will serve as the Assistant Treasurer and will maintain all financial records for the Corporation.**

5. Discuss & consider adoption of the Bylaws, pursuant to Sec. 7.03 (b) of the Bylaws.

Scott Self called for a vote to approve the by-laws. George McCain seconded it. The bylaws were unanimously approved.

6. Discuss & consider development of a General Services Plan pursuant to Sec. 102 of the Bylaws.

Kristy Ashberry & Julie Couch proposed a General Services Plan, which was reviewed and discussed by the board. C. Shane Johnson of the City of Rockwall made one suggestion (to create a formal name for the Initial subcommittee). It was decided to name the subcommittee "The Special Purpose EMS Subcommittee."

With that change, Scott Self moved to approve the General Services Plan. Mayor Johnson seconded it. The board voted and unanimously approved the General Services Plan as amended.

7. Discuss & consider funding of the corporation's budget, pursuant to Sec. 104 of Bylaws, including the purchase of liability insurance for the corporation (Sec. 7.05(b) of the Bylaws), and surety bonds for the officers (Sec. 4.11 of the Bylaws).

Julie Couch facilitated the conversation regarding the Corporation's budget. She explained that information was being gathered for inclusion in the upcoming budget and that all expenses would be equally borne by all members of the Corporation, in accordance with the by-laws.

It was decided that Julie Couch & Kristy Ashberry would put together a budget proposal for discussion and consideration at the next meeting.

No official action was taken on the budget at this time.

8. Discuss & consider the need for & structure of various committees and make appointments as necessary (Sec. 2.11 of the Bylaws).

In accordance with the by-laws and the general services plan, an initial special purpose subcommittee was suggested.

Scott Self called for a vote to approve the subcommittee. Steve Hatfield seconded this. The board unanimously agreed to form this subcommittee, which would include the board representatives from Rockwall County, the City of Rockwall, the City of Heath, the City of Royse City, the City of Fate, the City of McClendon Chisholm, and Mobile City.

9. Other business

No other business was discussed.

10. Adjournment

The meeting adjourned at approximately 5:45 p.m.

ADOPTED AND APPROVED this 24 day of July, 2003.


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

ATTEST:


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

