

MINUTES
COUNTY OF ROCKWALL
 **EMS CORPORATION**

Rockwall County Old Historic Courthouse, 101 E. Rusk, Rockwall, TX 75087
5:00 p.m. Special Purpose Subcommittee Meeting
Thursday, July 24, 2003

Board Members Present:

Scott Self
Shane Johnson
Bill Cecil
Steve Hatfield
George McCain
Chris Cuny

Board Members Absent:

Bruce Beaty
Ken Jones
Gerry Boren
Wanda Cooper

1. Call to Order

V.P. Bill Cecil called the meeting to order at approximately 5:10 p.m.

2. Discuss and consider EMS funding options and take any action necessary.

Julie Couch gave the update on the status of the budget proposal. No budget was proposed at this time, as the administrative staff is still waiting to receive cost estimates associated with the audit and the purchase of liability insurance.

As is currently being done, the County will continue to contract with Rockwall County EMS on a month-to-month basis to provide EMS services to the county while the comprehensive study is reviewed and standards & specifications are established by the Corporation.

Scott Self recommended the following formula be used to arrive at a cost estimate for inclusion in individual city budgets:

$$\frac{\text{\# of residents} \times \$7.00}{2} = \underline{\hspace{2cm}} + \$2,600 = \underline{\hspace{2cm}} = \underline{\hspace{2cm}} \text{ TOTAL TO INCLUDE IN YOUR CITY'S UPCOMING BUDGET}$$

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

3. Other business

Bruce Ure, Public Safety Director with the City of Heath, distributed copies of the "Rockwall County Emergency Medical Service Comprehensive Study" for everyone to review. Subcommittee members agreed to assign staff from their respective entities to review the study and report back with recommendations in 6 weeks.

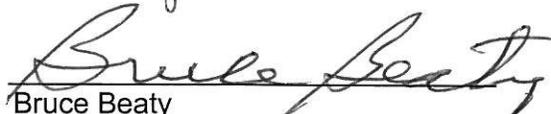
It was agreed that the first step in moving the Corporation forward is to establish standards & specifications for the level of service expected (Ex: quality of care, equipment, response times, etc.) from either the current provider or from another provider, should the Corporation opt to go out for bid.

The general consensus was a desire to stay with the current provider if possible; however, if the decision is made to go out for bid, it is recommended that a uniform bid structure be established in order to better compare bid responses.

4. Adjournment

The meeting adjourned at 5:35 p.m.

ADOPTED AND APPROVED this 26th day of August, 2003


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

ATTEST:


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

