

MINUTES
COUNTY OF ROCKWALL
 **EMS CORPORATION**

Rockwall County Old Historic Courthouse, 101 E. Rusk, Rockwall, TX 75087
5:00 p.m. Regular Meeting
August 28, 2003

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

Board Members Absent: Ken Jones
Gerry Boren
Wanda Cooper

1. Call to Order

The meeting was called to order by Bruce Beaty at 5:05 p.m.

2. Discuss & consider approval of the minutes from the July 16, 2003 Regular Meeting, the July 24, 2003 Special Purpose Subcommittee Meeting.

Bill Cecil made a motion to approve the minutes from the July 16, 2003 regular meeting. George McCain seconded the motion. The minutes were approved, with Bruce Beaty abstaining.

Bill Cecil made a motion to approve the minutes from the July 24, 2003 Special Purpose Subcommittee Meeting. Chris Cuny seconded the motion. The minutes were approved, with Bruce Beaty abstaining.

3. Discuss & consider the Corporation's budget for FY2003-2004 and take any action necessary.

Chris Cuny made a motion to approve the proposed budget. Scott Self seconded the motion. The budget passed unanimously.

4. Discuss & consider handling of financial records as well as making and receiving payments and take any action necessary.

Sharee Jones (Rockwall County Treasurer) and Rockwall County will be named as the depositors/financial administrators. All bills will be submitted to the board for approval before payment is made. Checks issued for payment must have 2 authorized signatures. This can be done at any meeting or any special board meeting and will require signatures from 2 Board Members.

Chris Cuny made a motion to approve this arrangement for handling of financial records and making and receiving payments. Shane Johnson seconded the motion. All were in favor of this arrangement.

5. Discuss & consider recommendations for service delivery standards & specifications.
 - a) Discuss the Rockwall County EMS Comprehensive Study
 - b) Discuss the status of the Request for Proposals (RFP) Draft

Bruce Beaty suggested there be a motion to have a set of standards prepared for presentation at the next board meeting. Chris Cuny offered this motion, and Scott Self seconded it. All were in favor.

6. Other business

A copy of the budget needs to be sent to the City of Fate.

7. Adjournment

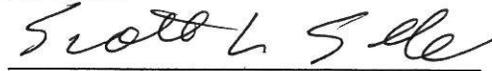
The meeting adjourned at 5:45 p.m.

ADOPTED AND APPROVED this 25th day of September, 2003.



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

ATTEST:



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

