



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

ROCKWALL HISTORIC COURTHOUSE 101 EAST RUSK ROCKWALL, TEXAS 75087 972-882-2840

Regular Board Meeting

Wednesday, June 24, 2015 5:00 p.m.

GENERAL BOARD MEETING

Board Members Present:

Debby Bobbitt (Rowlett)
Barry Brooks (Heath)
Steve Hatfield (McLendon Chisholm)
Lorne Megyesi (Fate)
Janet Nichol (Royse City)
Jim Pruitt (Rockwall)
Cliff Sevier (Rck. County)
David Sweet (Rck. County)

Board Members Absent:

Dana Lawson (Mobile City)
Dennis Lewis (Rockwall)

1. Call to order

President of the Corporation, David Sweet, called the meeting to order at 5:00 p.m. with the aforementioned board members being present and absent.

2. Discuss / act on approval of the minutes from the May 27, 2015 regular ES Corp. Board meeting

Board Member Megyesi moved to approve the minutes from May 27. Board Member Sevier seconded the motion, which passed unanimously of those present (Lawson and Lewis absent).

3. Discuss / act on the ES Corp. Treasurer's Report

Treasurer of the Corporation, David Peek, came forth and briefed the board on recent bank account balances, indicating that all bills of the Corporation are paid to date and all member entities are current on their payments due. He stated that a principal and interest payment in the amount of about \$403,000 on the law enforcement training facility will be made in August. Board Member Bobbitt moved to accept the treasurer's report. Board Member Sevier seconded the motion, which passed unanimously of those present (Lawson and Lewis absent).

4. Discuss / act on the following preliminary budgets for Fiscal Year 2016 for the ES Corporation:
 - a) Administrative / Operating Budget
 - b) Law Enforcement Training Facility Operating Budget

- 51 c) Law Enforcement Training Facility Debt Service Budget
52 d) Emergency Management Program Budget
53 e) Ambulance (EMS) Budget

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55 Mary Smith, Rockwall's Assistant City Manager and Director of Finance, came forth and
56 briefed the board on each of the proposed FY16 budgets. She indicated that a healthy fund
57 balance will be carried over to next year for the Administrative / Operating Budget, so this will
58 save member entities a few hundred dollars. After her comments, Board Member Megyesi
59 moved to authorize that these budget proposals be forwarded to member entities for review.
60 Board Member Pruitt seconded the motion, which passed unanimously of those present
61 (Lawson and Lewis absent).
62

63 5. Discuss / act on Emergency Management Program Report
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65 County Emergency Management Coordinator, Joe DeLane, came forth and provided a briefing
66 to the board regarding his monthly reports. He indicated that the County recently accepted an
67 approximately \$80,000 mitigation grant, which will be utilized to develop a multi-jurisdictional
68 hazards mitigation plan. He explained that the process will take about two years to complete,
69 which includes the estimated time needed for the State of Texas and FEMA to review and
70 approve it. Its completion will allow for the county to be eligible to receive mitigation grant
71 funding in the future. He went on to share that he is working to create a five year plan for
72 emergency / disaster drills and associated training and recently held a meeting with multiple
73 local entities as well as the school districts and hospitals. Mr. DeLane then went on to discuss
74 recent rains and associated flooding that occurred in the Lake Rockwall Estates subdivision in
75 the City of Rockwall. He shared how 'disaster declarations' work in the State of Texas and
76 how there must be at least \$278,800 of uninsured loss (the "gap loss") in order to be declared
77 a disaster, which then would potentially open up the door for funding assistance from the
78 state and/or FEMA. He explained that the flooding that recently occurred did not rise to this
79 fiduciary level. He offered that he is trained in performing damage assessments, and he is
80 happy to assist any of the local, countywide entities with such assessments if/when needed.
81 President of the Board, David Sweet, encouraged member entities to utilize Mr. DeLane and his
82 staff as a resource.
83

84 6. Adjournment
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86 Sweet adjourned the meeting at 5:16 p.m.
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89 **AMBULANCE SERVICES BOARD MEETING**
90

91 **Board Members Present:**

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93 Barry Brooks (Heath)
94 Steve Hatfield (McLendon Chisholm)
95 Dennis Lewis (Rockwall)
96 Lorne Megyesi (Fate)
97 Janet Nichol (Royse City)
98 Jim Pruitt (Rockwall)
99 Cliff Sevier (Rck. County)
100 David Sweet (Rck. County)

91 **Board Members Absent:**

92 Dana Lawson (Mobile City)

- 103 1. Call to order

104 Sweet called the meeting to order at 5:16 p.m. with the aforementioned board members being
105 present and absent.

- 106
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108 2. Discuss / act on reports from Medic Rescue related to EMS contract compliance, including
109 road construction impacts

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111 Mitch Ownby of Medic Rescue came forth and reported on May events and billing as well as
112 response time compliance. Following his brief report, a motion was made by Board Member
113 Hatfield to accept the report. The motion was seconded by Board Member Sevier, and it
114 passed unanimously of those present (Lawson absent).

- 115
116 3. Discuss / act on update related to ambulance service related exclusivity provisions in place
117 among member cities

118
119 Sweet explained that he placed this item on the agenda for discussion again this month. He
120 called upon Rockwall Mayor and ESC Board Member, Jim Pruitt, to brief the board on
121 Rockwall's ordinance and what may be done with it moving forward. Pruitt explained that this
122 topic was to be discussed at the last city council meeting held June 15; however,
123 Councilmember / ESC Board Member Dennis Lewis was absent from that meeting, so the
124 discussion was postponed until the next city council meeting. He went on to explain that he is
125 only one of seven votes, but he feels as though the exclusivity ordinance in place in the City of
126 Rockwall will soon be repealed. Board Member Hatfield of McLendon Chisholm indicated that
127 his city's attorney is currently still reviewing a similar exclusivity-type ordinance, and he
128 believes it likely will end up passing among his city council members. No board action was
taken concerning this agenda item at this time.

- 131 4. Adjournment

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133 The meeting was adjourned by Sweet at 5:21 p.m.

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136 PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL
137 EMERGENCY SERVICES CORPORATION ON THIS THE 22nd DAY OF JULY, 2015.

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141 David Sweet

142 County Judge and President, County of Rockwall ESC
143 Board of Directors

144 ATTEST:

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146
147 Kristy Ashberry

148 Assistant Secretary, Board of Directors -
149 County of Rockwall ESC

