



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, February 22, 2012 5:00 p.m.

GENERAL BOARD MEETING

Board Members Present:

Dennis Bailey
Barry Brooks
Lorie Grinnan
Steve Hatfield
Margo Nielsen
Janet Nichol
Doug Phillips

Board Members Absent:

James Branch
Bill Broderick
Dana Lawson
David Sweet

1. Call to order

Lorie Grinnan called the meeting to order at 5:05 p.m.

2. Discuss / act on approval of the minutes from the January 25, 2012 ES Corporation board meeting.

Margo Nielsen made a motion to approve the minutes as presented. Dennis Bailey seconded the motion, which passed unanimously of those board members present.

3. Discuss / act on report related to law enforcement firing range facility and all related issues.

Rockwall Police Chief Mark Moeller came forth and indicated he has no update to provide related to the facility itself other than a resident who lives across the road from the facility who has expressed some noise related concerns. Moeller indicated that he has sent a couple of letters to the resident, Mr. Jack Athey, regarding his concerns. However, Mr. Athey is again expressing noise related concerns. Moeller further indicated that perhaps additional baffling could be placed on the roof of the facility in order to minimize noise and address Mr. Athey's concerns. He indicated that a noise decibel monitoring device was utilized in the past to measure the noise coming out of the facility, and the decibel readings were within the legal limits even though a government facility of this nature is exempt from such noise regulations.

**Jack R. Athey
1780 Airport Road
Rockwall, Texas 75087**

51
52 Mr. Athey then came forth and generally expressed to the board that he feels the noise coming
53 out of the facility is a disturbance. Grinnan asked Mr. Athey to submit his concerns in written
54 form to her.

55
56 The board took no action related to this agenda item.

- 57
58 4. Discuss / act on Treasurer's reports
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60 Mr. David Peek, Treasurer for the board, provided a brief update regarding his monthly
61 treasurer's report. He indicated that an audit firm is currently conducting an audit of the ES
62 Corporation board and will be finishing the audit in the coming weeks.
63

64 Steve Hatfield made a motion to approve the treasurer's report. Doug Phillips seconded the
65 motion. The motion passed unanimously of those present.
66

- 67 5. Discuss / act on Emergency Management Program activities reports and all related issues.
68

69 Rockwall County Emergency Management Coordinator Joe DeLane came forth and briefed the
70 board on his monthly reports. He indicated, in part, that a countywide emergency operations
71 center is being constructed in a room at the county Sheriff's Office. He also shared that a
72 routine, annual grant related audit will be forthcoming in the upcoming weeks. The board took
73 non formal action related to this item.
74

- 75 6. Adjournment
76

77 The general board meeting adjourned at 5:22 p.m.
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81 AMBULANCE SERVICES BOARD MEETING

82 Board Members Present:

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84 Dennis Bailey
85 Barry Brooks
86 Lorie Grinnan
87 Steve Hatfield
88 Margo Nielsen
89 Janet Nichol
90

91 Board Members Absent:

92 James Branch
93 Bill Broderick
94 Dana Lawson
95 David Sweet
96

- 97 1. Call to order

98 Lorie Grinnan called the meeting to order at 5:22 p.m.

- 99 2. Discuss / act on reports from Medic Rescue regarding contract compliance and all related
issues.

101 Mitch Ownby of Rockwall County EMS / Medic Rescue came forth to brief the board on his
102 monthly reports. He asked if anyone had questions regarding the reports for November or
103 December. There being no questions on those two reports, he then updated the board on his
104 January monthly reports, including community activities, response times and billing.
105

106 Lorie Grinnan indicated that a meeting was recently held regarding a concern about a late
107 response time call. She passed out some notes that she had typed up from that meeting. She
108 asked if any board member has questions regarding this topic or the notes she typed up to let
109 her know.
110

111 The City Administrator for Royse City, Bill Shipp, indicated that he has some concerns about
112 so many overpasses and roads in the county being under construction at one time and how
113 this may negatively affect emergency related response times for not only EMS / ambulance
114 calls but also for fire and police related calls as well.
115

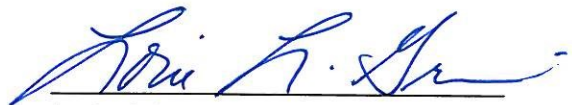
116 County District Attorney, Kenda Culpepper came forth and explained that the DA is a law
117 enforcement agency - prosecutors can get their CHL and 'carry' at the courthouse if desired. A
118 number of prosecutors would like to get their CHL so that they can carry a weapon at the
119 courthouse if they would like to do so. She would like to ask the board if these district
120 attorneys might be able to complete the firing range portion of their CHL training at the law
121 enforcement training range. She expressed she will be working with Mary Smith, Rockwall
122 Finance Director, to determine if the manner in which the bonds were issued will allow for DAs
123 to train at the facility or if those who train have to be 'peace officers.'
124

125 The board took no formal action related to this agenda item or these discussions.
126

127 3. Adjournment

128 The meeting was adjourned at 5:28 p.m.
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131 ADOPTED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF
132 ROCKWALL EMERGENCY SERVICES CORPORATION on this the 28th day of March, 2012.
133



Lorie Grinnan
President, Board of Directors
County of Rockwall ESC

139 ATTEST:



Margo Nielsen
Secretary, Board of Directors
County of Rockwall ESC

