MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting
Wednesday, February 27, 2008 5:00 p.m.

Board Members Present:

Bill Cecil
Chris Florance
Lorie Grinnan
Steve Hatfield
David Hill
Robert Hille
Jim Mellody
Stephen Straughan

Board Members Absent:

Wanda Cooper
Cindy Rushing

GENERAL BOARD MEETING

1. Call to order

Bill Cecil called the meeting to order at 5:00 p.m.

2. Discuss and consider approval of the minutes from the January 23, 2008 regular ESC board meeting and take any action necessary.

*** Steve Hatfield made a motion to approve the January 23, 2008 minutes.**
**** David Hill seconded the motion.**
***** The motion passed unanimously.**

3. Discuss and consider approval of invoices for payment and change orders and take any action necessary.

*** Mellody made a motion to approve payment of an invoice from Electric Inc. in the amount of $1,070.00 for electrical work at the gun range.**
**** The motion was seconded by Hille.**
***** The motion passed unanimously.**

4. Discuss and consider quotes received for landscaping at joint law enforcement firing range and take any action necessary.

*** Hille made the motion to approve the bid from Turf Scapes for landscaping at the gun range in the amount of $6,862.60.**
**** The motion was seconded by Straughan.**
***** The motion passed unanimously.**

*** Cecil made a motion to state that at this point the project to construct the gun range was complete and the bond fund closed.**
**** Straughan seconded the motion.**
***** The motion passed unanimously.**

5. Hear update on Emergency Management Program and take any action necessary.

Joe Delane, the Rockwall county emergency management coordinator, gave a report on emergency management activities. He reviewed his report and discussed with the Board ways in which training could occur, including training his department could offer, outside training that could be offered, and online training that is available. He agreed to continue to develop those opportunities and to work with the cities to determine what works best for each entity.

6. Hear treasurer's report and update and take any action necessary.

Bill Sinclair gave the Treasurers report including several corrections to his written report. Sinclair indicated that he would speak with bond counsel to determine the process to close out the bond fund.

*** Straughan moved to accept the report.**
**** The motion was seconded by Hille.**
***** The motion passed unanimously.**

7. Appointment with representative of the current Leadership Rockwall class to hear presentation on Leadership Rockwall project.

The Board then heard a report from Brian Williams regarding the current Leadership Rockwall class project to acquire a vehicle for use by the Community Emergency Response Team (CERT) in their canteen program. The Board thanked him for the report.

8. Adjournment

This ended the general board meeting with Mellody moving to close the meeting. The motion was seconded by Hill and passed unanimously.

<u>SPECIAL SERVICES BOARD MEETING</u>

1. Call to order

Bill Cecil then called the special services meeting to order.

2. Hear update from Medic Rescue regarding contract compliance, audit and reports and take any action necessary.

The Board then heard from Mitch Ownby regarding the monthly reports from Medic Rescue. After a brief discussion, Bill Sinclair raised the question as to whether or not

the Board wanted to move forward and conduct an audit of Medic Rescue. He pointed out that under the new contract it was up to the Board to determine if it felt that an audit was needed and up to the Board to pay for it if one is determined to be needed. Steve Athey, EMS consultant to the Board, reviewed the provision of the contract with the Board and offered to conduct a workshop with any new board members to review the contract. There was discussion with the Board determining to wait and review the financial reports submitted by Medic Rescue for the next two months. At that time, additional discussion will be held regarding the matter.

3. Adjournment

The meeting was adjourned at 5:55 P.M.

ADOPTED AND APPROVED this 26th day of March, 2008.

William (Bill) R. Cecil
President, Board of Directors
County of Rockwall ESC

ATTEST:

Stephen Straughan
Secretary, Board of Directors
County of Rockwall ESC