



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION **ROCKWALL HISTORIC COURTHOUSE 101 EAST RUSK ROCKWALL, TEXAS 75087 972-204-6000** **Regular Board Meeting** **Wednesday, January 25, 2017 5:00 p.m.**

GENERAL BOARD MEETING

Board Members Present:

Barry Brooks (Heath)
Jim Pruitt (Rockwall)
Dennis Lewis (Rockwall) (arrived at 5:08 p.m.)
Nathan Hodges (McLendon Chisholm)
Cliff Sevier (Rck. County)
Lorne Megyesi (Fate)
Janet Nichol (Royse City)
David Sweet (Rck. County)
Debby Bobbitt (Rowlett) (arrived at 5:20 p.m.)

Board Members Absent:

Dana Lawson (Mobile City)
David Billings (Fate)

GENERAL BOARD MEETING

1. Call to order

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

2. Discuss / act on approval of the minutes from the Nov. 30, 2016 regular ES Corp. mtg.

Board Member Nichol moved to approve the minutes. Board Member Megyesi seconded the motion, which passed by a vote of 7 in favor with 4 absent (Lawson, Billings, Bobbitt, and Lewis).

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

David Peek, ES Corp. Treasurer, presented reports to the board for November and December. He indicated that bank signature cards will need to be updated next month. Board Member Sevier moved to accept the Treasurer's Reports. Board Member Pruitt seconded the motion, which passed by a vote of 7 in favor with 4 absent (Lawson, Billings, Bobbitt, and Lewis).

4. Discuss / act on approval of a letter of engagement (agreement) with Rutherford, Taylor, & Company, P.C. for the Fiscal Year 2016 audit of the ES Corporation

Peek briefed the board on the requirements for an audit and explained the engagement letter. Board Member Nichol moved to approve the engagement letter. Board Member Hodges seconded the motion, which passed by a vote of 7 in favor with 4 absent (Lawson, Billings, Bobbitt, and Lewis).

5. Discuss / act on Emergency Management Program Report

Joe DeLane, County Emergency Management Coordinator, briefed the board on his monthly reports. Board Member Lewis arrived to the meeting at this time (5:08 p.m.). Mr. DeLane also introduced his staff member, Melanie Jensen. The board took no action following Mr. DeLane's verbal report.

6. Adjournment

The meeting was adjourned at 5:12 p.m.

AMBULANCE SERVICES BOARD MEETING

Board Members Present:

Barry Brooks (Heath)
Jim Pruitt (Rockwall)
Dennis Lewis (Rockwall)
Nathan Hodges (McLendon Chisholm)
Cliff Sevier (Rck. County)
Lorne Megyesi (Fate)
Janet Nichol (Royse City)
David Sweet (Rck. County)

Board Members Absent:

Dana Lawson (Mobile City)
David Billings (Fate)

1. Call to order

Sweet called the meeting to order at 5:12 p.m.

2. Discuss / act on monthly reports from Medic Rescue related to EMS contract compliance

Mitch Ownby of Medic Rescue reviewed his monthly reports with the board. Board Member Pruitt engaged Mr. Ownby in brief dialogue related to collection rates (specifically November's). Ownby indicated that his company is waiting on Medicare / Medicaid reimbursements at this time. No other questions / comments took place, and the board took no formal action concerning this agenda item.

3. Discuss / act on a "request for proposals" (RFP) document to solicit bids for a countywide ambulance services contract

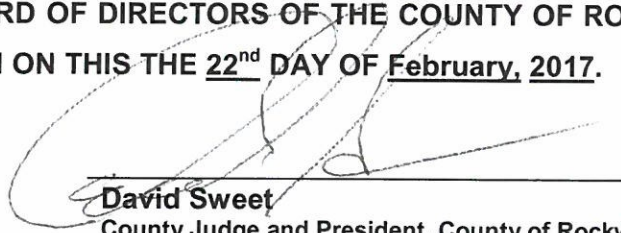
Discussion took place regarding calling a separate, special meeting to further discuss the RFP document, with indication being given that this coming Monday, January 30th, at 5:00 p.m. is when it will be scheduled. Sweet went on to explain progress that has been made on the draft RFP document, indicating that he will work to get it distributed to the various board members by Thursday morning, if not before. Sweet discussed potential appointments to the review / scoring committee, asking the various entities if they are preparing their selections as to who

they would like to have serve on the committee(s). Indication was given that there will be a financial scoring committee of up to three members. Lisa Constant, Rockwall County Auditor; Mary Smith, Assistant to the City Manager and Finance Director for City of Rockwall; and Shannon Raymond, Finance Director of Royse City, were suggested to assist with the financial-related aspects of the RFP responses. Other members of the scoring committee will be further discussed at Monday's meeting.

4. Adjournment

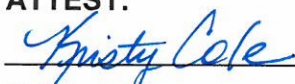
The meeting was adjourned at 5:21 p.m.

**PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL
EMERGENCY SERVICES CORPORATION ON THIS THE 22nd DAY OF February, 2017.**


David Sweet

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

ATTEST:



Kristy Cole

Assistant Secretary, Board of Directors -
County of Rockwall ESC

