MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

ROCKWALL HISTORIC COURTHOUSE 101 EAST RUSK ROCKWALL, TEXAS 75087 972-204-6000

Special Board Meeting

Thursday, July 20, 2017 5:00 p.m.

AMBULANCE SERVICES BOARD MEETING

Board Members Present:

Brian Berry (Heath)
David Billings (Fate)
Cliff Sevier (Rck. County)
Lorne Megyesi (Fate)
Janet Nichol (Royse City)
Robert Steinhagen (McLendon-Chisholm)
David Sweet (Rck. County)
Dennis Lewis (Rockwall)

Board Members Absent:

Dana Lawson (Mobile City
Jim Pruitt (Rockwall)

1. Call to order

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

2. Discuss / act on draft contract and associated negotiations regarding a new countywide ambulance services contract

The ESC board members had general discussion pertaining to an updated draft ambulance services contract. Board Member Billings expressed concern about some of the provisions within the contract. Discussion took place pertaining to the number of ambulances and "supervisor" vehicles (also called "quick response vehicles") that the contractor plans to utilize to meet the specified contract requirements. The contractor shared that they are proposing to utilize four MICUs (ambulances) and one QRV. Mr. Ownby (contractor) indicated that volume is already indicating the need for a day car (a regular MICU that is only utilized during daytime hours). Lengthy and extensive discussion took place during this portion of the meeting concerning topics such as "M-80 stopping the clock," response time compliance and the number of ambulances that would be included in the system deployment plan.

Following much discussion, Sweet called for a break and recessed the public meeting at 6:59 p.m. He then reconvened the meeting at 7:07 p.m. Board Member Berry made a motion to approve the draft contract, changing one word shown on the bottom of page 34. Board Member Nichol seconded the motion. In light of some additional comments, Board Member Berry clarified that his motion will include the allowance for any minor and typographical errors to be corrected before the contract is executed as well specified additions and

amendments to be made to the "Definitions" section. In addition, he acknowledged the need for some of the contractor's equipment to be filled in on page 74. So, Berry amended his motion to reflect these conditions of approval, clarifying that any and all changes that have been discussed this evening should be incorporated into and reflected within the contract language prior to Sweet executing it. Board Member Nichol agreed with the clarified motion, and she seconded his amended motion. The motion passed unanimously of those present.

3. THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION WILL RECESS INTO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING MATTERS AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT CODE:

   Discussion of legal issues regarding countywide ambulance services contract pursuant to Section 551.071 (Consultation with Attorney).

The ESC board did not convene in Executive Session at all during the course of the July 20 board meeting.

4. Reconvene public meeting and take any action as a result of Executive Session

The ESC board did not convene in Executive Session at all during the course of the July 20 board meeting.

5. Adjournment

Sweet adjourned the meeting at 7:17 p.m.

PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION ON THIS THE 23rd DAY OF August, 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