



## MINUTES

### **COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION** **ROCKWALL HISTORIC COURTHOUSE 101 EAST RUSK ROCKWALL, TEXAS 75087 972-204-6000** **Regular Board Meeting** **Wednesday, March 28, 2018 5:00 p.m.**

#### **GENERAL BOARD MEETING**

##### **Board Members Present:**

David Billings (Fate)  
Debby Bobbitt (Rowlett)  
Dennis Lewis (Rockwall)  
Lorne Megyesi (Fate)  
Janet Nichol (Royse City)  
Robert Steinhagen (McLendon-Chisholm)  
David Sweet (Rck. County)

##### **Board Members Absent:**

Brian Berry (Heath)  
Jim Pruitt (Rockwall)  
Cliff Sevier (Rck. County)  
Dana Lawson (Mobile City)

#### **GENERAL BOARD MEETING**

##### **1. Call to order**

**President of the ESC, David Sweet, called the meeting to order at 5:01 p.m. with the above named board members being present and absent.**

##### **2. Discuss / act on the minutes from the February 28, 2018 regular ES Corp. board meeting**

**Board Member Steinhagen moved to approve the minutes as written. Board Member Bobbitt seconded the motion, which passed unanimously of those present (Barry, Pruitt, Sevier and Lawson absent).**

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

**David Peek, ESC Treasurer, updated the board on his monthly report. There being no questions, Board Member Lewis moved to approve the treasurer's report. Board Member Bobbitt seconded the motion, which passed unanimously of those present.**

##### **4. Discuss / act on Emergency Management Program Report**

**Melanie Jensen of the Rockwall County Office of Emergency Management briefed the board on the monthly report that had been provided to the board for review. She indicated that about 80 people recently attended the National Weather Service's SkyWarn educational program. Board Member Steinhagen discussed the need for scenarios and drills that focus on city halls, as he believes that council meetings and planning and zoning commission meetings are "soft targets." President Sweet discussed the recent, large grass fire that occurred in the City of**

Fate and an accident on SH-205 where mutual aid was needed / received and worked well. The board took no formal action pertaining to this agenda item.

5. Adjournment

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

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**AMBULANCE SERVICES BOARD MEETING**

**Board Members Present:**

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

**Board Members Absent:**

Brian Berry (Heath)  
Jim Pruitt (Rockwall)  
Cliff Sevier (Rck. County)  
Dana Lawson (Mobile City)

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**AMBULANCE SERVICES BOARD MEETING**

1. Call to order

President Sweet called the meeting to order at 5:12 p.m. with the above listed board members being present and absent.

2. Discuss / act on Medic Rescue's monthly EMS contract compliance reports, including any assessments under "Section 9. Liquidated Damages" of said contract

Mitch Ownby of Medic Rescue came forth and presented his monthly ambulance (EMS) reports to the board. Sweet commented on the recent "stop the bleed" program, the techniques of which were recently used twice to save lives. Ownby indicated that he is working with schools to teach larger groups. Also, the County's Human Resources staff is planning a training as well. It will be conducted along with CPR training, which will take about 3-4 hours collectively.

Board Member Lewis asked for clarification regarding what "dispatch incorrect vehicle" means within Ownby's report(s). Ownby explained that sometimes the computer auto dispatches the wrong truck. Sweet asked for clarification regarding what "unscheduled crew change" means. Ownby explained that the call dropped in the wrong spot during a shift change. It was explained that this is what causes other late calls due to the "closest post."

3. Discuss / act on monies collected associated with the ambulance services contract

No real action or discussion took place pertaining to this agenda item other than a request that this item be placed on next month's meeting agenda.

4. Discussion regarding countywide "exclusivity" of ambulance service

Sweet briefly explained that this discussion item was requested by Mayor Pruitt of Rockwall and Mayor Megyesi of Fate. Sweet briefly reviewed the history of this subject; however, no



85 action was taken. A request was made that this item be placed back on next month's meeting  
86 agenda for discussion.

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88 5. Discuss / act on hiring of a medical director by/for the ES Corp. and formation of a medical  
89 physician's advisory board  
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91 Sweet mentioned that he has received names of possible individuals to serve from  
92 Presbyterian Hospital in Rockwall; however, Lakepointe Hospital is still in transition, so he has  
93 not yet gotten names from that hospital. He asked that this item be brought back again next  
94 month for discussion.

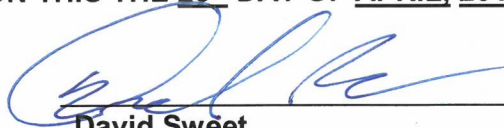
95  
96 Regarding the potential hiring of a medical director to advise the ESC board, Sweet and Joe  
97 DeLane (the ESC contract administrator for the ambulance services contract) indicated that  
98 they recently met with a prospective candidate and received his proposed scope, which was  
99 more extensive than anticipated. The physician is associated with Baylor Scott White, and  
100 further discussions will need to take place. Sweet indicated that the ESC will need to further  
101 evaluate what it wants, what has been offered, etc., and what it will cost. He stated that a  
102 'volunteer' alternative is also being looked into at this time. Board Member Billings shared  
103 that the ESC has been looking for a while, so he wonders if there is a point in time when the  
104 board may just decide to not retain a Medical Director. Sweet indicated that this can certainly  
105 be discussed more in the future.  
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107 Medic Rescue expressed support for the board obtaining a medical director, indicating the  
108 belief that to do so would be good for the board and good for the company/contractor.  
109 Following addition, brief discussion, the board took no action at this time.  
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- 111 6. Adjournment  
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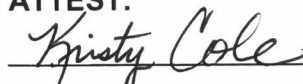
113 The meeting was adjourned at 5:45 p.m.  
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115 PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL  
116 EMERGENCY SERVICES CORPORATION ON THIS THE 25<sup>th</sup> DAY OF APRIL, 2018.

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120 **David Sweet**  
121 County Judge and President, County of Rockwall ESC  
122 Board of Directors

123 ATTEST:

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126 **Kristy Cole**  
Assistant Secretary, Board of Directors -  
County of Rockwall ESC

