



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION
Rockwall Historic Courthouse 101 East Rusk Rockwall, Texas 75087 972-204-6000

Regular Board Meeting **Wednesday, October 21, 2020 - 5:00 PM**

PRESENT

Lorna Kipphut (McLendon-Chisholm)
David Billings (Fate)
Trace Johannesen (Rck)
Frank New (Heath)
Janet Nichol (Royse City)
Kenny Phillips (Mobile City)
Jim Pruitt (Rck)
Cliff Sevier (Rck. Co.)
Brownie Sherrill (Rowlett)
David Sweet (Rck. Co.)

ABSENT

Joe Burger (Fate)

I. GENERAL BOARD MEETING

1. Call public meeting to order

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

2. Open Forum / Public Comments

No one came forth to speak during this time.

3. Discuss / act on approval of minutes from the Sept. 16, 2020 regular ESC Board Meeting

Board Member Kipphut moved to approve the minutes. Board Member Nichol seconded the motion, which passed unanimously of those present (Burger - absent).

4. Discuss / act on monthly Treasurer's Report

ESC Treasurer, David Peek briefed the board on his monthly report. Sweet moved to accept the report as presented. Board Member Sherrill seconded the motion, which passed unanimously of those present (Burger - absent).

5. Discuss / act on monthly Emergency Management Program report

County Emergency Management Coordinator, Barbara Neville, introduced her department's newest employee, Clay Taylor, indicating that he will be filling the position of Emergency Management Specialist. She then went on to brief the board on her department's monthly report and associated activities. The IPAWS (the Federal Emergency Management Agency's Integrated Public Alert & Warning System) was then discussed at length, and Mrs. Neville answered questions about the system. Sweet then moved to accept the monthly report, as presented. Board Member Johannesen seconded the motion, which passed unanimously of those present (Burger - absent).

6. Discuss / act on approval of the following agreements between the ESC and Rockwall Co. for Fiscal Year 2021:
Emergency Mgmt. Administrative & Consulting Operating Costs
Emergency Management Services

Indication was given that these are standard contracts that the County enters into with the ESC annually. The agreements basically spell out the County's agreement to pay for certain ESC-related / provided services and the annual cost(s) associated with said services. Board Member Billings moved to approve the "Admin. & Consulting Operating Costs" agreement. Board Member Phillips seconded the motion, which passed unanimously of those present (Burger - absent). Board Member Billings then moved to approve the "Emerg. Management Services" agreement. Board Member Nichol seconded the motion, which passed unanimously of those present (Burger - absent).

7. Adjournment

Sweet adjourned this portion of the meeting at 5:20 p.m.

II. AMBULANCE SERVICES (EMS) BOARD MEETING

1. Call public meeting to order

Sweet called the meeting to order at 5:20 p.m.

2. Discuss / act on Medic Rescue's request for a one-year extension to the current ambulance services contract

Board Member Nichol moved to approve a resolution, granting the requested one-year contract extension. Board Member Billings seconded the motion, which passed unanimously of those present.

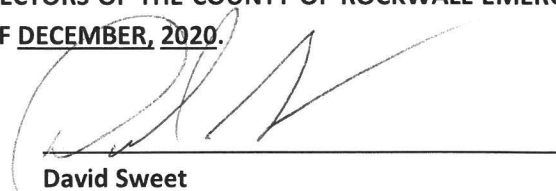
3. Discuss / act on Medic Rescue's monthly EMS/ambulance contract compliance reports

Mitch Ownby of Medic Rescue came forth and briefed the board on his monthly report(s). Sweet then moved to accept the reports, as presented. Board Member Sevier seconded the motion, which passed unanimously of those present.

4. Adjournment

Sweet adjourned the meeting at 5:22 p.m.

PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION ON THIS THE 2nd DAY OF DECEMBER, 2020.



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

