



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION **ROCKWALL HISTORIC COURTHOUSE 101 EAST RUSK ROCKWALL, TEXAS 75087 972-204-6000**

Regular Board Meeting

Wednesday, September 25, 2019 - 5:00 PM

PRESENT

David Billings (Fate) (listened by phone)
Jim Bloom (McLendon-Chisholm)
Trace Johannesen (Rck)
Frank New (Heath)
Janet Nichol (Royse City)
Jim Pruitt (Rck)
Brownie Sherrill (Rowlett)
David Sweet (Rck. Co.)

ABSENT

Joe Burger (Fate)
Kenny Phillips (Mobile City)
Cliff Sevier (Rck. Co.)

General Board Meeting

1. Call public meeting to order

Sweet called the meeting to order at 5:03 p.m. with the above named board members being present and absent.

2. Open Forum / Public Comments

Sweet asked if anyone present would like to come forth and address the Corporation during Open Forum. There being no one indicating such, he then closed Open Forum.

3. Discuss / act on approval of the minutes from the Aug. 28, 2019 ES Corp. board meeting

Board Member New moved to approve the minutes as presented. Board Member Billing seconded the motion, which passed by a vote of 8 ayes to 0 nays (with 3 absences).

4. Discuss / act on resolutions adopting the following ES Corporation budgets for Fiscal Year 2020:

- a) Administrative / Operating Budget
- b) Law Enforcement Training Facility Operating Budget
- c) Emergency Management Program Budget
- d) Ambulance Services Program Budget

Mrs. Smith, Rockwall Assistant City Manager/Finance Director provided brief comments concerning the budget proposals. President Sweet then moved to approve the resolutions adopting all of the aforementioned budgets. Board Member Billings seconded the motion, which passed unanimously of those present (8 ayes / 0 nays / 3 absences).

39 5. Discuss / act on ES Corp. Treasurer's Report

40 Board Member Billings left the room during this discussion item. David Peek, ES Corp. Treasurer briefed the
41 board on his monthly report for the month of August. Board Member Johannesen moved to accept the
42 treasurer's report, as presented. Board Member Sherrill seconded the motion, which passed unanimously of
43 those present (7 ayes / 0 nays / 4 absences – Billings had briefly stepped out of the room to take a call).

44
45 6. Discuss / act on Emergency Management Program Report

46 Barbara Neville, Rockwall County Emergency Mgmt. Coordinator, briefed the board on recent, monthly
47 activities and upcoming training opportunities. Indication was given that administration of the ambulance
48 services contract will soon be transitioning from Fate DPS (who had been 'interim' on this) to Jarod Rosson with
49 the Rockwall County Office of Emergency Management.

50
51 Regarding recent 9-1-1 emergency outages, Sweet provided an update from the N. Central TX Council of
52 Governments (the "COG"), indicating that the problem has been identified as isolated to a provider circuit. The
53 system has been 'up' all day today, and an after action report will be released in 5 days. Also, there is a board
54 meeting tomorrow, so more information will be given then.

55
56 Regarding 'ransomware,' indication was given that it is the decision of each, individual entity as to whether or
57 not to report any network breaches of this kind to the ESC.

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59 7. Adjournment

60 The meeting was adjourned at 5:32 p.m.

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62 AMBULANCE SERVICES (EMS) BOARD MEETING

63
64 1. Call public meeting to order

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66 The meeting was called to order at 5:32 p.m.

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

69 Mitch Ownby of Medic Rescue came forth and briefed the board on monthly ambulance service reports for
70 August. He then answered questions regarding multiple injury related calls during a recent RISD football game.
71 No action was taken as a result of this discussion item.

72
73 3. Adjournment

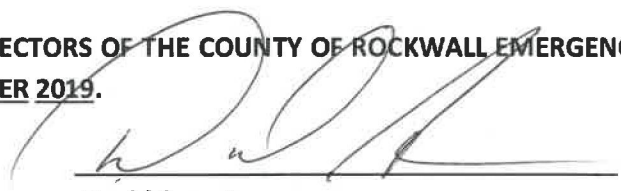
74 Sweet adjourned the meeting at 5:37 p.m.

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76 PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL EMERGENCY SERVICES
77 CORPORATION ON THIS THE 23rd DAY OF OCTOBER 2019.

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81 ATTEST:

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84 Kristy Cole - Assistant Secretary,
85 Board of Directors - County of Rockwall ESC


David Sweet
County Judge and President, County of Rockwall ESD
Board of Directors

