



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, June 26, 2019 - 5:00 PM

PRESENT

David Billings (Fate)
Joe Burger (Fate)
Trace Johannesen (Rck)
Frank New (Heath)
Janet Nichol (Royse City)
Kenny Phillips (Mobile City)
Jim Pruitt (Rck)
Cliff Sevier (Rck. Co.)
David Sweet (Rck. Co.)

ABSENT

Debby Bobbitt (Rowlett) (votes only in General Board Mtg.)
Jim Bloom (McLendon-Chisholm)

OTHER ELECTED OFFICIALS PRESENT (BUT NOT VOTING)

Brownie Sherrill (Rowlett)

GENERAL BOARD MEETING

1. Call public meeting to order

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

2. Discuss / act on approval of the minutes from the May 22, 2019 regular ES Corp. Board meeting

Board Member New moved to approve the minutes as presented. Board Member Nichol seconded the motion, which passed unanimously of those present (Bloom and Bobbitt absent).

3. Discuss / act on annual selection of board officers, including the following:

- | | |
|-------------------|------------------------|
| a) President | d) Assistant Secretary |
| b) Vice President | e) Treasurer |
| c) Secretary | |

Sweet briefly explained the officer positions and who currently holds each one. Board Member New then moved to reinstate the following (current) slate of officers for an additional one-year term. Board Member Johannesen seconded the motion, which passed unanimously of those present (Bloom and Bobbitt absent).

- | |
|---|
| a) President – David Sweet (Rockwall County) |
| b) Vice President - Janet Nichol (Royse City) |
| c) Secretary – David Billings (Fate) |
| d) Assistant Secretary – Kristy Cole (Rockwall) |
| e) Treasurer – David Peek (Rockwall County) |

33
34
35 4. Discuss / act on ES Corp. Treasurer's Report

36 David Peek, ESC Treasurer, briefed the board on bank account balances, revenues and expenditures. He
37 shared that all member entities are currently on quarterly payments to the ESC. Sweet moved to accept
38 the treasurer's report. Billings seconded the motion, which passed unanimously of those present
39 (Bloom and Bobbitt absent).

40 5. Discuss / act on Emergency Management Program Report

41 Sweet indicated that Mr. Jared Rosson from the County Office of Emergency Management is out of the
42 country, but his report is included in the packet for board members to review. Billings indicated that
43 he would like some additional information regarding recently passed legislation, especially related to
44 the recent cyber security bill. The board took no action pertaining to this agenda item.

45
46 6. Discuss / act on filling Emergency Management Coordinator position / appointing hiring committee

47 Sweet briefed the board on this agenda item, indicating that Melanie Jensen who had recently
48 promoted to the EMC position had left that role to go work in the private sector. However, she recently
49 requested to return to her role as Rockwall County EMC. Sweet expressed support for allowing Ms.
50 Jensen to return and be reinstated. Board Members Johannesen and Billings expressed a desire to
51 discuss this personnel matter in Executive Session. Indication was given that language was included at
52 the bottom of the meeting agenda that will allow for the board to recess into Executive Session if it so
53 desires. Sweet asked Sheriff Eavenson and former Rockwall County EMC, Joe DeLane, if they would like
54 to say anything regarding this matter. Each of them spoke favorably about the possible return /
55 reinstatement of Ms. Jensen. Mr. DeLane indicated that he believes both Ms. Jensen and Mr. Rosson
56 (recently hired Deputy EMC for the County) are quite capable and valuable, and that the two of them
57 together would make a great team. Eavenson indicated that Rosson was an excellent hiring choice, and
58 he has no problem or concerns bringing back Ms. Jensen.

59
60 Following the brief comments, Sweet read the following language into the public record before
61 recessing the meeting to go into Executive Session:

62
63 *The County of Rockwall ES Corp. will Recess into Executive Session to discuss the following*
64 *matters as authorized by Chapter 551 of the Texas Government Code:*

65
66 *Discuss/act on filling Emergency Management Coordinator position pursuant*
67 *to Texas Government Code § 551.071 (Consultation with Attorney), and/or §*
68 *551.074 (Personnel Matters)*
69

70 The ESC came out of Executive Session and Sweet reconvened the public meeting at 6:02 p.m. Action
71 taken as a result of Executive Session was as follows:

72
73 Board Member Pruitt moved to appoint David Sweet, David Billings, Kristy Cole and Chief Terry Garrett
74 to review applications received for the Emergency Management Coordinator position and work with
75 Sheriff Eavenson to narrow down the applicants and then schedule a Special ESC Board Meeting to hold
76 interviews with candidates. Board Member New seconded the motion, which passed unanimously of
77 those present (Bloom and Bobbitt absent).
78

79 7. Discuss / act on the following preliminary ES Corporation budgets for Fiscal Year 2020:

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

84 **Mary Smith, Rockwall Assistant City Manager / Finance Director briefed the board on the proposed**
85 **budgets, indicating that the board will consider formal adoption of these at its Sept. board meeting. In**
86 **the meantime, Board Member Sweet made a motion to forward the budget proposals to each entity**
87 **for consideration and inclusion in their own operating budgets and to report back to the ESC any**
88 **concerns. Board Member seconded the motion. Brief comments took place pertaining to City of Fate**
89 **potentially 'buying into' the law enforcement training facility (gun range). The motion passed**
90 **unanimously of those present (Bloom and Bobbitt absent).**

91 8. Discussion regarding May 29, 2019 severe weather events (tornadoes), including any 'lessons
92 learned' and associated expectations

93 **Sweet asked that this item be placed on the July board meeting agenda for discussion when Mr. Rosson**
94 **from the Office of Emergency Management is back and can discuss this with the board.**

95
96 9. Adjournment

97 **This portion of the meeting adjourned at 6:09 p.m.**

98
99 **AMBULANCE SERVICES (EMS) BOARD MEETING**

100
101 1. Call public meeting to order

102 **Sweet called this meeting to order at 6:09 p.m.**

103 2. Discuss / act on left over monies collected under "Section 9. Liquidated Damages" of the EMS contract
104 pertaining to C.E.R.T (Community Emergency Response Teams)

105 **Ms. Cole indicated that \$1,059.17 is the amount of money left over. Board Member Johannesen moved**
106 **to authorize 50% of the money to go to the E. TX CERT team and 50% to go to the Rockwall CERT team.**
107 **Board Member New seconded the motion, which passed unanimously of those present (Bloom absent).**

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

109 **Mitch Ownby of Medic Rescue / Rockwall Co. EMS came forth and briefed the board on his monthly**
110 **reports, including recent community-related events and involvement and response time compliance.**
111 **Board Member Billings of Fate shared that his city recently conducted a citizen survey, and the**
112 **ambulance service received an 82% or higher satisfaction rating. The board took no formal action**
113 **pertaining to this agenda item.**

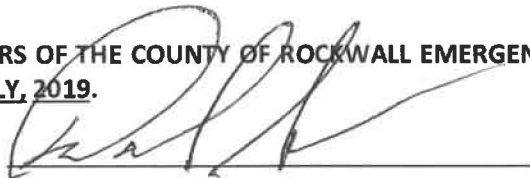
114 4. Discuss / act on resolution granting a one-year contract extension to Medic Rescue pertaining to the
115 2017 ambulance services contract.

116 **Board Member Pruitt moved to adopt the resolution granting the one-year contract extension. Board**
117 **Member Billings seconded the motion, which passed unanimously of those present (Bloom absent).**

118 5. Adjournment

119 **The meeting adjourned at 6:15 p.m.**

120
121 PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL EMERGENCY
122 SERVICES CORPORATION ON THIS THE 24th DAY OF JULY, 2019.



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

123
124
125
126
127 ATTEST:

128
129 
130

131 Kristy Cole - Assistant Secretary,
132 Board of Directors - County of Rockwall ESC

