



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, April 24, 2019 - 5:00 PM

Present

Trace Johannesen (Rck)
Lorne Megyesi (Fate)
Janet Nichol (Royse City)
Cliff Sevier (Rck. Co.)
David Sweet (Rck. Co.)
David Billings (Fate)
Frank New (Heath)
Debby Bobbitt (Rowlett) (ambulance mtg. only)

Absent

Jim Pruitt (Rck)
Jim Bloom (McLendon-Chisholm)
Dana Lawson (Mobile City)

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 abovenamed board members being present and absent.

2. Discuss / act on approval of the minutes from the March 27, 2019 regular ES Corp. Board meeting

Board Member Nichol moved to approve the minutes as presented. Board Member Billings seconded the motion, which passed unanimously of those present.

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

Treasurer of the ESC, David Peek, briefed the board on his monthly reports. The board took no action as a result of this item.

4. Appointment with Robert Lake of Rutherford Taylor & Company, PC to discuss/act on Fiscal Year 2018 Audit of the ES Corp.

Mr. Lake came forth and briefed the board on the FY2018 audit of the ESC. He indicated that there were no significant findings and no concerns related to the audit. President Sweet moved to accept the audit report. Board Member New seconded the motion, which passed unanimously of those present.

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34 5. Discuss / act on monthly Emergency Management Program Report

35 **Melanie Jensen, County Emergency Management Coordinator (EMC), introduced newly**
36 **hired Deputy EMC, Jarod Rosson. She then briefed the board on her monthly report for the**
37 **Emergency Management Program. Discussion then ensued pertaining to Community**
38 **Emergency Response Teams (C.E.R.T.) and associated funding pertaining to a portion of the**
39 **monies collected from Medic Rescue's previous, contractual liquidated damages that were**
40 **assessed. Board Member Sweet then moved to instruct the Emergency Management staff to**
41 **work with the two local CERT Teams (Rockwall CERT and E. TX CERT) to see if there is**
42 **something that the money may mutually be spent on to benefit both teams. Board Member**
43 **Billings seconded the motion, which passed unanimously of those present.**
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45 6. Adjournment

46 **Sweet adjourned this portion of the meeting at 5:18 p.m.**
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52 **AMBULANCE SERVICES (EMS) BOARD MEETING**
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55 1. Call public meeting to order
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57 **Sweet called the meeting to order at 5:18 p.m.**
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59 2. Discuss / act on Medic Rescue's monthly EMS/ambulance contract compliance reports

60 **Mitch Ownby of Medic Rescue came forth and briefed the board on his monthly ambulance**
61 **service reports. He shared that an ambulance that was nearly brand new was recently**
62 **involved in a collision when another driver suffered a seizure, ran into the front of it, and**
63 **(perhaps) totaled it. So, the company is working to get a new ambulance. Board Member**
64 **New asked for and received clarification on the difference between Priority 1 and Priority 2**
65 **EMS calls. Ownby explained that those are defined within the contract. Board Member**
66 **Megyesi moved to accept the EMS reports. Board Member Nichol seconded the motion,**
67 **which passed unanimously of those present.**
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69 3. Hear update pertaining to purchase of the LUCAS patient chest compression device

70 **Martin Ramirez, supervisor at Medic Rescue/Rockwall Co. EMS, came forth with two**
71 **EMT/Paramedic students and demonstrated how regular CPR is conducted compared to**
72 **how it is conducted with this new LUCAS chest compression device. Mr. Ramirez**
73 **commented about the high effectiveness and helpfulness of this newly purchased device. He**
74 **also shared that an additional battery has been ordered for the device, and the company it**
75 **was purchased from has sent a loaner batter in the interim. The board took no action**
76 **regarding this agenda item.**

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78 4. Adjournment

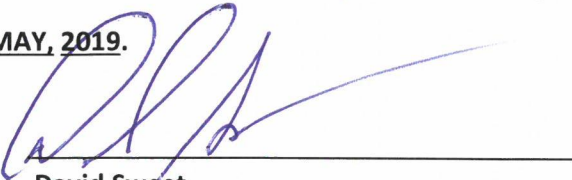
79 Sweet announced that Rowlett Board Member Debby Bobbitt thanked the ES Corp. for her
80 years of service on the board, giving indication that she is rolling off the city council and will
81 be stepping down from her board member position.
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84 PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL EMERGENCY
85 SERVICES CORPORATION ON THIS THE 22nd DAY OF MAY, 2019.
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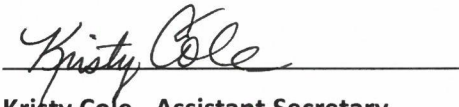
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90 David Sweet
91 County Judge and President, County of
92 Rockwall ESC Board of Directors

93 ATTEST:

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96 Kristy Cole - Assistant Secretary,
97 Board of Directors - County of Rockwall ESC



