MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

Rockwall Historic Courthouse 101 E. Rusk Rockwall, TX 75087 (972) 204-6000

Regular Board Meeting

Wednesday, March 27, 2019 - 5:00 PM

Present	**Present (cont'd.)**
Trace Johannesen (Rck)	David Billings (Fate) (listened by phone)
Lorne Megyesi (Fate)	Frank New (Heath)
Jim Bloom (McLendon-Chisholm	Debby Bobbitt (Rowlett)
Janet Nichol (Royse City)	
Jim Pruitt (Rck)	**Absent**
Cliff Sevier (Rck. Co.)	Dana Lawson (Mobile City)
David Sweet (Rck. Co.)	

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

Board Member Megyesi of Fate made a motion to approve the minutes. Board Member Nichol seconded the motion, which passed unanimously of those present.

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

David Peek, ESC Treasurer, came forth and briefed the board on this routine, monthly report. Board Member New made a motion to accept the report. Board Member Billings seconded the motion, which passed unanimously of those present.

4. Discuss / act on hiring recommendation related to filling the Deputy Emergency Management Coordinator position

Melanie Jensen, Rockwall Co. Emergency Management Coordinator, briefed the board on the recent hiring process associated with filling the Deputy Emergency Management Coordinator position. Sweet thanked everyone who served on the interview panel, indicating that five individuals were interviewed. He shared that Mrs. Jensen is ultimately responsible for making the final hiring selection. Mrs. Jensen indicated that the applicant named Jarod Rosson has been hired, and he will begin work around April 8. She briefed the board on his credentials and indicated that, although he currently resides in Denton (due to him finishing up his master's degree at UNT), he plans to move to this area once his lease is up

in June. Brief discussion ensued pertaining to a desire on the part of some of the board members for Mr. Rosson to be 'strongly encouraged' to move to Rockwall County. Mr. Crowley, Rockwall's City Manager, pointed out that some positions, under employment law, may not have a 'residency requirement' in place for the person filling that role; however, others may have a residency requirement stipulated. Following the discussion, Board Member Nichol moved to accept Mrs. Jensen's hiring of Jarod Rosson to fill the Deputy Emergency Management Coordinator position. Board Member Megyesi seconded the motion, which passed unanimously of those present.

5. Discuss / act on Emergency Management Program Report

Mrs. Jensen provided an update to the ESC Board pertaining to recent community events, training and an exercise in which she participated. She went on to briefly highlight some bills that are being proposed at the TX State Legislature concerning fireworks sales, indicating that there are five known bills at this juncture. She mentioned that at least one of the bills is calling for fireworks sales to be allowed 365 days per year. Two fireworks-related bills have made it thru "committee" with no amendments. She has passed along this information to fire chiefs within Rockwall County so that they may keep any eye on the bills. The Board took no action pertaining to Mrs. Jensen's briefing.

6. Adjournment

The meeting was adjourned by Sweet at 5:16 p.m.

<u>AMBULANCE SERVICES (EMS) BOARD MEETING</u>

<u>Present</u>
Trace Johannesen (Rck)
Lorne Megyesi (Fate)
Jim Bloom (McLendon-Chisholm
Janet Nichol (Royse City)
Jim Pruitt (Rck)
Cliff Sevier (Rck. Co.)
David Sweet (Rck. Co.)

<u>Present (cont'd.)</u>
David Billings (Fate) (listened by phone)
Frank New (Heath)

<u>Absent</u>
Dana Lawson (Mobile City)

1. Call public meeting to order

Sweet called the meeting to order at 5:16 p.m. with the above listed board members being present and absent.

2. Discuss / act on updated price quote for the purchase of a LUCAS patient chest compression device and the spending of previously collected 'liquidated damages' associated with the ambulance services contract (total collected = $16,750)

Kristy Cole, Assistant ESC Board Secretary, provided brief background information pertaining to this agenda item. In general, she shared that an updated quote has been received, and the Board is now being asked to revisit two previous motions that were acted upon back in August and December of last year related to allocation of the $16,750. Following Mrs. Cole's comments and brief dialogue

between the board members, President Sweet moved to authorize the purchase of the LUCAS V3.1 device and instruct the ESC Treasurer to move forward thereafter with donating any remaining funds to the Rockwall County C.E.R.T. Team (E. TX CERT) (Community Emergency Response Team). Board Member Pruitt seconded the motion, which passed unanimously of those present.

3. Discuss / act on contract between the ES Corporation and Medic Rescue, Inc. pertaining to the loan and use of the LUCAS device (patient chest compression system)

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

4. Discuss / act on Medic Rescue's monthly EMS contract compliance reports, including any assessments under "Section 9. Liquidated Damages" of said contract and any update from the ESC's Contract Administrator.

Mr. Ownby, Vice President of Medic Rescue, came forth and briefed the board on EMS-related monthly reports pertaining to the ambulance services contract. Sweet mentioned that once the county Emergency Management Office is fully staffed, the "contract administrator" role will transition away from Chief Lombard of Fate and back to the Office of Emergency Management. Following brief comments, Sweet moved to accept the EMS report(s) as presented. Board Member Billings seconded the motion, which passed unanimously of those present.

5. Adjournment

Sweet adjourned the meeting at 5:30 p.m.

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

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

ATTEST:

Kristy Cole

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

County of Rockwall ES Corporation
TEXAS