



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, February 27, 2019 - 5:00 PM

Present

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.)

Absent

David Billings (Fate) (listened by phone)
Frank New (Heath)
Debbie Bobbitt (Rowlett)
Dana Lawson (Mobile City)

1. Call public meeting to order

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

2. Discuss / act on approval of the minutes from the January 23, 2019 ES Corp. Board meeting.

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

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

David Peek, Treasurer of the ESC, provided brief comments on the finances of the Corporation thru the end of January 2019, including revenues / expenditures and bank account balances. He indicated that all payments to and by the ESC are current. The FY2018 audit is underway, and the report should be to the board by around May or June. Board Member Pruitt moved to accept the Treasurer's Report as presented. Board Member Megyesi seconded the motion, which passed unanimously of those present.

Mr. Peek briefly introduced Mr. Kenny Phillips, indicating that he is the upcoming mayor of Mobile City. Sweet let Mr. Phillips know that Mobile City's city council will need to formally appoint him as Mobile City's representative to the ES Corporation board.

4. Discuss / act on Emergency Management Program Report, including update regarding hiring of Deputy
Emergency Management Coordinator

Melanie Jensen, County EMC, thanked the ES Corporation for recently appointing (promoting) her to the position of County Emergency Management Coordinator (EMC). She briefly recapped a recent "active

shooter” and “Stop the Bleed” training exercise that was held. She commented that an upcoming drill will be held at Stevenson Elementary. Sweet commented that he and Melanie need help regarding upcoming applicant interviews to fill the Deputy Emergency Management Coordinator position, explaining that they are having great difficulty getting the entire interview panel together all at once. He shared that five interviews will be held, and they are hoping to hold them on Monday, March 11. Mrs. Smith, Asst. City Manager of Rockwall, pointed out that the date falls during the local Spring Break. Chief Cullins of Rockwall (Fire) will be unavailable. Mayor Pruitt of Rockwall indicated that Kristy Cole will serve on the interview panel for the City of Rockwall in the absence of Chief Cullins.

At this juncture, David Billings, Board Member from City of Fate, called into the meeting and listened by phone.

5. Adjournment

The meeting was adjourned at 5:11 p.m.

AMBULANCE SERVICES (EMS) BOARD MEETING

Present

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.)

Absent

David Billings (Fate) (listened by phone)
Frank New (Heath)
Dana Lawson (Mobile City)

1. Call public meeting to order

Sweet called the meeting to order at 5:11 p.m. with the above listed board members being present and absent.

2. 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.

Mitch Ownby of Medic Rescue came forth and briefed the board on this item. He indicated that all of the Rockwall Fire Department recently received EMS training (completed w/in three sessions). He briefly reviewed response time compliance reports, including answering some questions concerning one particular “late” call in Chandler’s Landing. Board Member Megyesi then moved to accept the report. Board Member Nichol seconded the motion, which passed unanimously of those present.

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

Mr. Grant Brenna, legal counsel to the ESC, briefly commented that he has distributed a draft loan agreement to the board for review. A vendor will need to be decided upon. Brief discussion took place pertaining to pricing and quotes obtained. This will go back on the board agenda in March for further consideration at that time. No action was taken.

77

78 4. Discuss internet security risks as related to EMS

79 Indication was given that Medic Rescue has been consulted with concerning this topic, and the measures
80 they have in place seem to be satisfactory on the part of Medic Rescue and AMR.

81

82 5. Adjournment

83 The meeting was adjourned at 5:20 p.m.

84

85 PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL EMERGENCY

86 SERVICES CORPORATION ON THIS THE 27th DAY OF MARCH, 2019.

87

88



89

David Sweet

90

County Judge and President, County of Rockwall ESC

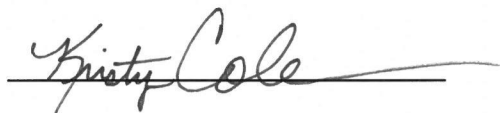
91

Board of Directors

92 ATTEST:

93

94



95

Kristy Cole - Assistant Secretary,

96

Board of Directors - County of Rockwall ESC



