



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting Wednesday, May 22, 2019 - 5:00 PM

PRESENT

David Billings (Fate)
Jim Bloom (McLendon-Chisholm) (arrived 5:08 p.m.)
Joe Burger (Fate)
Trace Johannesen (Rck)
Frank New (Heath)
Janet Nichol (Royse City)
Jim Pruitt (Rck)
Cliff Sevier (Rck. Co.)
David Sweet (Rck. Co.)

ABSENT

Debby Bobbitt (Rowlett) (ambulance mtg. only)
Dana Lawson (Mobile City)

OTHER ELECTED OFFICIALS PRESENT (BUT NOT VOTING)

Brownie Sherrill (Rowlett)
Kenny Phillips (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 above listed individuals being present and absent.

2. Introduction of new ES Corp. Board Member appointees and discussion re: scheduling orientation

Sweet introduced Joe Burger, the new mayor for City of Fate, indicating that he is also a new board representative for Fate. He also introduced Kenny Phillips, explaining that Phillips is the new mayor of Mobile City; however, his city council will need to formally appoint him as a representative to the ESC Board. Councilmember Brownie Sherrill of Rowlett was also introduced. He indicated that Debbie Bobbitt is in a run off race in an upcoming Rowlett city election, and he will eventually be filling her vacancy on the ESC Board; however, his Council has also not yet taken action to appoint him as their representative. An orientation for these new board members will take place at 3:45 p.m. on Wed., June 26 just prior to the regularly scheduled June ESC board meeting. Sweet also introduced John Cooper who was attending the meeting in the absence of the ESC's legal counsel, Grant Brenna. Aretha Adams, the new city manager of Heath, also introduced herself and was welcomed by the board.

3. Discuss / act on the minutes from the April 24, 2019 regular ES Corp. Board meeting

Board member Pruitt moved to approve the minutes as presented. Board Member Nichol seconded the motion, which passed unanimously of those present (2 absences – Bobbitt and Lawson).

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

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39 David Peek, Treasurer of the ESC, briefed the board on his monthly report. Board Member Billings moved to
40 accept the Treasurer's report. Board Member New seconded the motion, which passed unanimously (2
41 absences – Bobbitt and Lawson).

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

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46 Board Member Bloom arrived to the meeting at this point (5:08 p.m.). Jarod Rosson of the Rockwall County
47 Office of Emergency Management briefed the board on his department's monthly report. Sweet moved to
48 accept the report. Bloom seconded the motion, which passed unanimously of those present (2 absences –
49 Bobbitt and Lawson).

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51 President Sweet then recessed the General Board meeting to call the EMS board meeting to order at 5:11 p.m.

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53 At 5:41 p.m., President Sweet called the General Board Meeting back to order. He then read the below listed
54 discussion item in to the record before recessing the public meeting to go into Executive Session (at 5:42 p.m.)

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56 6. **EXECUTIVE SESSION.:** THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORP. WILL RECESS INTO EXECUTIVE
57 SESSION TO DISCUSS THE FOLLOWING MATTERS AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT CODE:

58
59 a. Discussion regarding Rockwall County employee No. 1495, pursuant to Sec. §551.074
60 (Personnel Matters)

61
62 7. Call public meeting back to order, and take any action Re: Executive Session.

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64 Sweet called the meeting back to order at 6:04 p.m. and took no action as a result of Executive Session. He
65 then adjourned the board meeting(s) at 6:04 p.m.

66
67 8. Adjournment

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69 See below for details regarding final meeting(s) adjournment.

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71 **AMBULANCE SERVICES (EMS) BOARD MEETING**

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73 1. Call public meeting to order

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75 Sweet called the meeting to order at 5:11 p.m.

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

78 Mitch Ownby of Rockwall County EMS/Medic Rescue introduced himself and briefed the board on his monthly
79 reports. He indicated that a new ambulance is on order, sharing that they replace ambulances about every
80 45k miles / about every 9 months. He reminded the board that an it. It is being repaired (remounted on a new
81 body), and it will be back in service within a few weeks. He went on to share that there has been a lot of
82 positive progress regarding the relationship between Medic Rescue and Presby Hospital, especially related to
83 non-emergency transfer services. Martin Ramirez of Medic Rescue has been working hard on those efforts.
84 Sweet briefly explained to the board and those present the importance of the portion of Medic Rescue's
85 business operations that deal with "non-emergency" transfers and how they are vital because the ESC does
86 not pay Medic Rescue any sort of subsidy for emergency 9-11 calls/transport. Mr. Ownby went on to share

that Lakepointe Hospital over in Rowlett has been taken over by Baylor Scott-White, and a lot of the staff from what used to be Baylor Garland has moved over to the Rowlett hospital. He shared that his company used to have an annual contract with that hospital to provide non-emergency transports; however, his company is now on a month-to-month contract. He went on to share that response times for the month of April complied with the ESC/Medic Rescue contract provisions.

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

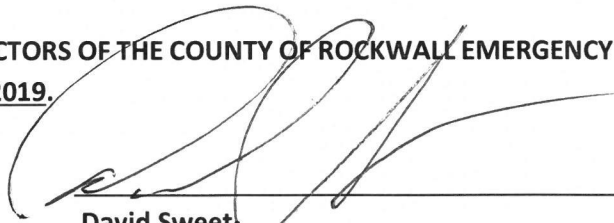
Sweet provided brief, introductory comments to explain some of the background pertaining to this agenda item. He shared that action on this topic has been delayed by the board for some time now. Mr. Ownby briefed the board on results of a recent customer satisfaction survey that his company performed to glean feedback from EMS customers, and the results were overall positive. Board Member Billings indicated a desire for the board to go ahead and grant the requested one-year extension. Sweet then moved to approve the resolution granting the one-year extension. Billings seconded the motion.

Board Member Pruitt spoke and inquired about some of the contractual language that speaks to the things that the ESC Board should consider in deciding whether or not to grant requested contract extensions. He asked if the ESC has considered the contract language in light of Medic Rescue's extension request. Related discussion then ensued, and Sweet pulled his motion from the floor. Sweet, Mrs. Cole (ESC Board's Assistant Secretary/Rockwall City Secretary) and Mrs. Smith (Rockwall Asst. City Manager/Finance Director) will work together over the next month to ensure that things that are specified in the contract are evaluated, and related information will be brought back to the ESC board in June for additional consideration. So, no action was taken concerning this agenda item at this time.

4. Adjournment

Sweet adjourned the board meeting(s) at 6:04 p.m.

PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION ON THIS THE 26th DAY OF JUNE, 2019.



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

ATTEST:



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



