



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, August 28, 2019 - 5:00 PM

PRESENT

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

ABSENT

Jim Bloom (McLendon-Chisholm)

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 board members being present and absent.

2. Open Forum / Public Comments

Sweet asked if anyone would like to come forth and speak at this time. There being no one indicating such, he then closed Open Forum.

3. DISCUSS / ACT ON APPROVAL OF THE MINUTES FROM THE JULY 24, 2019 REGULAR ES CORP. BOARD MEETING

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

4. DISCUSS / ACT ON ES CORP. TREASURER'S REPORT

Treasurer of the ESC, David Peek, came forth and briefed the board on his monthly report. Board Member Johannesen moved to accept the report as presented. Board Member Billings seconded the motion, which passed unanimously of those present (Bloom absent).

5. HEAR UPDATE REGARDING THE PROPOSED ES CORPORATION BUDGETS FOR FISCAL YEAR 2020

Mary Smith, Assistant City Manager / Finance Director of Rockwall, came forth and indicated that budgets were distributed month before last to all member jurisdictions. So far, she has not received any questions

or heard of any opposition to said budget proposals. The ES Corp. Board will take action to adopt the budgets at its regular board meeting at the end of Sept. (next month).

6. DISCUSS / ACT ON EMERGENCY MANAGEMENT PROGRAM RELATED TOPICS, INCLUDING THE FOLLOWING:

A) MONTHLY EMERGENCY MGMT. PROGRAM REPORT

Jarod Rosson, Deputy Emergency Mgmt. Coordinator for Rockwall County, briefed the board on his department's monthly reports for July. He filled the board in on recent ransomware attacks that have affected small municipalities / jurisdictions within the last week or two. He went on to speak about the importance of cybersecurity preparedness, prevention and training, letting attendees know of an IT working group through the N. Central TX Council of Governments (NCTCOG). Barbara Neville, Rockwall Co. Emergency Mgmt. Coordinator, shared that she will soon begin meeting with countywide Emergency Mgmt. Coordinators, city managers and elected officials, as well as IT staff, to open dialogue related to emergency management preparedness efforts. She also mentioned that the state Division of Emergency Mgmt. offers free cybersecurity training for local jurisdictions, so some of these will be scheduled in the future. Mrs. Neville spoke about her annual Emergency Mgmt. strategic plan, proposing that she bring that forth to the board for discussion and consideration at the Oct. ES Corp. board meeting. The board seemed generally agreeable to her doing so in Oct.

B) G-200 TEXAS PUBLIC OFFICIALS WORKSHOP

Indication was given that every elected official is supposed to sit through a minimum of three hours of emergency management training, and this course meets that requirement. This course will be scheduled for Wed., Oct. 16 in the evening time, and it will be held at Liberty Hall at the (newer) county courthouse. All elected officials, countywide, will be invited and highly encouraged to attend. More details will be forthcoming from the County Office of Emergency Management.

C) ANNUAL EMERG. MGMT. AGREEMENT BETWEEN COUNTY AND ESC

Sweet invited anyone who may have comments pertaining to this agreement to email those to him soon. He will then work with the ESC's legal counsel, Grant Brenna, to bring back this annual agreement for board consideration at the Sept. board meeting. Board Member Billings suggested that wording related to the hiring of the emergency management personnel be clarified. Also, he believes that 'equivalent experience' should be worked in to the language under Section 4a (1-2). In addition, the title "Emergency Management Specialist" needs to be changed to "Deputy Emergency Management Coordinator."

7. Adjournment

Sweet adjourned this board meeting at 5:26 p.m.

AMBULANCE SERVICES (EMS) BOARD MEETING

PRESENT

David Billings (Fate) (listened by phone)
Joe Burger (Fate)
Trace Johannesen (Rck)
Frank New (Heath)
Janet Nichol (Royse City)
Kenny Phillips (Mobile City)
Jim Pruitt (Rck)

ABSENT

Jim Bloom (McLendon-Chisholm)

Cliff Sevier (Rck. Co.)
David Sweet (Rck. Co.)

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61 1. Call public meeting to order

62 **Sweet called the meeting to order at 5:26 p.m.**

63 2. Open Forum / Public Comments

64 **Sweet asked if anyone would like to come forth and speak at this time. There being no one indicating such,**
65 **he then closed Open Forum.**

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67 3. DISCUSS / ACT ON MEDIC RESCUE'S MONTHLY EMS/AMBULANCE CONTRACT COMPLIANCE REPORTS

68 **Mitch Ownby of Medic Rescue came forth and briefed the board on his monthly reports for July, including**
69 **community events in which they participated, response time compliance, etc. He shared that a new**
70 **ambulance was put into service in July. A second new one will go into service soon as well. Board Member**
71 **New asked Mr. Ownby for clarification regarding one, late call. Mr. Ownby explained that it was due to a**
72 **technological, mobile data glitch that caused a 1.5 to 2 minute time delay.**

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74 **Sweet mentioned that the county recently had an inmate who attempted suicide, and Medic Rescue and**
75 **its staff did a very good job in handling the patient. He thanked them for their professionalism and good**
76 **work on that call.**

77 4. Adjournment

78 **Kenda Culpepper, Rockwall County District Attorney, was filling in for attorney Grant Brenna at this**
79 **meeting. She briefly mentioned new state legislation related to records retention as it pertains to e-mails**
80 **and, especially, text messages concerning public business. She shared that she will be having a**
81 **teleconference with all, countywide police chiefs concerning this new legislation this Friday morning.**

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83 **Sweet adjourned the meeting at 5:35 p.m.**

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86 **PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL EMERGENCY**
87 **SERVICES CORPORATION ON THIS THE 25th DAY OF SEPTEMBER, 2019.**

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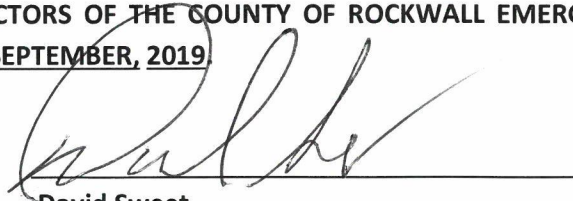
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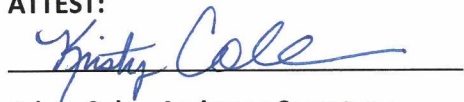
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David Sweet

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

ATTEST:



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

