MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, December 04, 2019 - 5:00 PM

PRESENT
David Billings (Fate) (listened by phone)
Jim Bloom (McLendon-Chisholm)
Joe Burger (Fate)
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
Trace Johannesen (Rck)

General Board Meeting

1. Call public meeting to order

David Sweet called the meeting to order at 5:00 p.m. with the above named 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 the public comment portion of the meeting.

3. Discuss / act on approval of the minutes from the Oct. 23, 2019 regular ESC meeting

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

4. Discuss / act on monthly Treasurer's Report

David Peek, Treasurer of the ESC, came forth and provided an update to the board regarding his monthly reports, including bank account balances, revenues and expenditures. He indicated that an engagement letter for Rutherford, Lake and Taylor to perform a fiscal year audit of the Corporation will be brought before the board in January for consideration. Board Member Sevier moved to accept the treasurer's report as presented. Board Member Billings seconded the motion, which passed unanimously of those present (Johannesen absent).

5. Discuss / act on approval of the "Emergency Management Services" agreement between the ES Corp. and Rockwall County for FY 2020

Board Member Billings made a motion to approve the agreement. Board Member Bloom seconded the motion, which passed by a vote of 10 ayes with 1 absent (Johannesen).

6. Discuss / act on monthly Emergency Mgmt. Program report

Barbara Neville, Rockwall County Emergency Management Coordinator, briefed the board on her departmental monthly report. She indicated that updates were recently made to the Emergency Operations Center (EOC) to make it more user friendly and versatile. In addition, the County has created an "employee only" communication group utilizing Nixle. Furthermore, the first, countywide bi-monthly emergency management meeting is slated for January 8, 2020 at the County EOC at the Sheriff's Office. She shared that there has been a notable increase in the county Emergency Management Office's social media followers, indicating that social media is proving to be a useful tool in communicating with the public. A cyber security working group meeting was recently held, and a CERT (community emergency response team) annual exercise took place with about 100 volunteers participating. It went very well, and Mrs. Neville was quite impressed with the CERT team, its organization and its skills. Indication was given that Jarod Rosson, Deputy Emergency Management Coordinator had recently taken over as the 'contract administrator' to manage and oversee the ambulance services contract on behalf of the county and the ESC. Mrs. Neville shared that she drafted a strategic plan recently, and she sent it out to the various jurisdictions for review. It is likely a two-year plan.

Following Mrs. Neville's report, the board took no action regarding this agenda item.

7. Discuss / act on rescheduling the "day of the month" for recurring, monthly ES Corp. Board Meetings

Sweet explained that the countywide traffic consortium meetings are being moved from the fourth Wednesday monthly to the third Wednesday monthly. Board Member Nichol then moved to reschedule the monthly ES Corp. Board Meetings to the third Wednesday of each month (instead of the 4th Wednesday). Board Member New seconded the motion, which passed unanimously of those present.

8. Adjournment

This portion of the meeting was adjourned at 5:25 p.m.

AMBULANCE SERVICES (EMS) BOARD MEETING

1. Call public meeting to order

Sweet called this portion of the meeting to order at 5:25 p.m.

2. Discuss / act on one year contract extension request from Medic Rescue

Pruitt moved to approve the resolution granting the one-year contract extension. Sevier seconded the motion, which passed unanimously of those present (Johannesen absent).

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

Mitch Ownby came forth and briefed the board on monthly reports for the month of October, including recent involvement in community events and response time compliance. Pruitt left the meeting at this point to take a phone call. Sweet moved to accept Medic Rescue's monthly

report. Nichol seconded the motion, which passed unanimously of those present (Johannesen and Pruitt absent).

4. Adjournment

Sweet adjourned the meeting at 5:29 p.m.

PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION ON THIS THE 15th DAY OF JANUARY, 2020.

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

ATTEST:
Kristy Cole

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

County of Rockwall ES Corporation
TEXAS