



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION
Rockwall Historic Courthouse 101 East Rusk Rockwall, Texas 75087 972-204-6000

Regular Board Meeting **Wednesday, May 19, 2021 - 5:00 PM**

PRESENT

James Branch (Royse City)
Brian Davis (McLendon Chisholm)
Trace Johannesen (Rck)
Frank New (Heath)
Janet Nichol (Rockwall County)
Kenny Phillips (Mobile City)
Jim Pruitt (Rockwall)
Brownie Sherrill (Rowlett)
David Sweet (Rockwall County)

ABSENT

Christopher Ash (Fate)
City of Rockwall Rep. (VACANT SEAT)

I. GENERAL BOARD MEETING

1. Call public meeting to order

David Sweet called the meeting to order at 5:10 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 during this time. There being no one indicating such, he then closed Open Forum.

3. Discuss / act on approval of the minutes from the April 21, 2021 regular ESC board meeting

Board Member New moved to approve the minutes as presented. Board Member Billings seconded the motion, which passed unanimously of those present (Ash was absent, and 1 vacancy existed on the ESC (one, City of Rockwall rep.)).

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

Sweet indicated that Treasurer of the ESC, David Peek, was out of town and therefore not present at this meeting. After brief comments, Board Member

Nichol made a motion to accept the monthly treasurer's report, as presented. Board Member Johannesen seconded the motion, which passed unanimously of those present (Ash was absent, and 1 vacancy existed on the ESC (one, City of Rockwall rep.)).

5. Discuss / act on monthly Emergency Management program report, including update on COVID-19 related issues throughout the county

County Emergency Management Coordinator, Barbara Neville, updated the board on her department's monthly reports. She indicated that they are wrapping up COVID-19 vaccination clinics on June 11. The County will still be receiving vaccine doses from the State, but they will be transferring them to private partners within the county so that those partners may administer the doses. She encouraged anyone and everyone who has not been vaccinated but would like to be, to visit www.vaccines.gov to find a COVID-19 vaccination administrator nearby. Neville went on to brief the board on various (non-COVID related) projects and activities that she and her staff members have been participating in over the course of the last month.

Sweet moved to accept Neville's monthly Emergency Management report. Board Member Nichol seconded the motion, which passed unanimously of those present (Ash was absent, and 1 vacancy existed on the ESC (one, City of Rockwall rep.)).

6. Adjournment

Sweet adjourned the meeting at 5:27 p.m.

II. AMBULANCE SERVICES (EMS) BOARD MEETING

1. Call public meeting to order

Sweet called this portion of the meeting to order at 5:27 p.m.

2. Discuss / act on monthly ambulance services reports and associated contract compliance

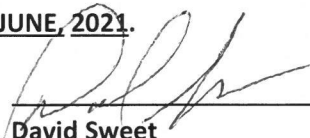
Mitch Ownby of Rockwall County EMS (Medic Rescue) came forth and briefed the board on his monthly reports, updating members on April community service related activities and response time compliance.

Sweet moved to accept the EMS reports (for April, 2021), as presented. Board Member Johannesen seconded the motion, which passed unanimously of those present. (Ash was absent, and 1 vacancy existed on the ESC (one, City of Rockwall rep.)).

3. Adjournment

Sweet adjourned the meeting at 5:31 p.m.

PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION ON THIS THE 16th DAY OF JUNE, 2021.


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

