



MINUTES

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

Regular Board Meeting **Wednesday, February 16, 2022 - 5:00 PM**

PRESENT

David Billings (Fate)
James Branch (Royse City)
Clay Ellis (Royse City)
Kevin Fowler (Rockwall)
Janet Nichol (Rockwall County)
Kenny Phillips (Mobile City)
Brownie Sherrill (Rowlett)
David Sweet (Rockwall County)

ABSENT

Christopher Ash (Fate)
Brian Davis (McLendon Chisholm)
Trace Johannesen (Rck)
Frank New (Heath)

I. GENERAL BOARD MEETING

1. Call public meeting to order

ESC President, David Sweet called the meeting to order at 5:01 p.m. with the above-listed board members being present and absent.

2. Open Forum / Public Comments

No one came forth to speak at this time, so Sweet closed Open Forum.

3. Discuss / act on approval of the minutes from the Jan. 19, 2022 ES Corp. Board meeting

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

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

David Peek, Treasurer of the ESC came forth and briefed the board on his monthly report for January. He indicated that the engagement letter associated with having an audit conducted of the ESC's fiscal year 2021 was signed last month, and the audit will begin mid-March. The results of the audit will be brought to the ESC board for review and consideration in May or June. ESC Vice President, Janet Nichol then moved to accept the treasurer's report. Board Member Ellis seconded the motion, which passed unanimously of those present (Ash, Davis, Johannesen and New absent).

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

County Emergency Management Coordinator, Jarod Rosson provided updates to the board related this monthly report, including topics such as COVID-19, the recent winter ice storm event, HAM radio operator assistance, grant funding, and back-up 911 communications locations. Board Member Billings of Fate indicated that he felt the county / cities were better prepared for this most recent ice storm compared to last year. Sweet then moved to accept the monthly report as presented. Board Member Billings seconded the motion, which passed unanimously of those present (Ash, Davis, Johannesen and New absent).

6. Discussion regarding possible creation of a countywide 'health coordinator'

Regarding this topic, Sweet indicated that he and/or Mr. Rosson plan to send an update out via e-mail sometime soon. No notable discussion took place, and no action was taken on this discussion item.

7. Adjournment

Sweet adjourned this portion of the meeting at 5:11 p.m.

II. AMBULANCE SERVICES (EMS) BOARD MEETING

1. Call public meeting to order

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

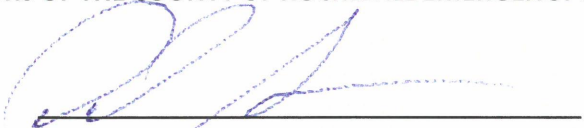
2. Discuss / act on monthly ambulance service reports, associated contract provisions and compliance

Mr. Ownby of Rockwall County EMS / Medic Rescue briefed the board on monthly ambulance service reports for the month of January, including response times, community events, training and the status of ambulances that have been on order for a very long time. Sweet then moved to accept the report, as presented. Board Member Billings seconded the motion, which passed unanimously of those present (Ash, Davis, Johannesen and New absent).

3. Adjournment

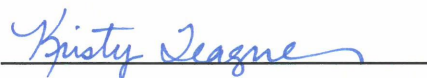
Sweet adjourned the meeting at 5:13 p.m.

PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION ON THIS 16th DAY OF MARCH, 2022.


David Sweet

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

ATTEST:



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

