



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

Rockwall Historic Courthouse 101 East Rusk Rockwall, Texas 75087 972-204-6000

Regular Board Meeting

Wednesday, June 15, 2022 - 5:00 PM

PRESENT

James Branch (Royse City)
Kevin Fowler (Rockwall)
Bryan McNeal (McLendon Chisholm) (newly appt'd)
Frank New (Heath)
Janet Nichol (Rockwall County)
Kenny Phillips (Mobile City)
Debra Shinder (Rowlett) (newly appt'd)
David Sweet (Rockwall County)

ABSENT

David Billings (Fate)
Heather Buegeler (Fate)
Clay Ellis (Royse City)
Trace Johannesen (Rockwall)

I. GENERAL BOARD MEETING

1. Call public meeting to order

ESC Board President, David Sweet called the meeting to order at 5:00 p.m. with the above listed board members being present and absent. Two new ESC Board Members, Councilmember Debra Shinder of Rowlett and Councilmember Bryan McNeal of McLendon-Chisholm, were introduced.

2. Open Forum / Public Comments

No one came forth to speak during Open Forum.

3. Discuss / act on approval of the minutes from the May 18, 2022 ESC Board meeting

ESC Vice President, Janet Nichol moved to approve the minutes, as presented. Board Member James Branch seconded the motion, which passed by a vote of 7 ayes, 1 abstention (New) and 4 absences (Billings, Buegeler, Ellis and Johannesen).

4. Discuss / act on the following preliminary ES Corporation budgets for Fiscal Year 2023:

- a) Administrative / Operating Budget**
- b) Law Enforcement Training Facility Operating Budget**
- c) Ambulance Services Program Budget**
- d) Emergency Management Program Budget**

Mary Smith, City Manager of Rockwall provided comments pertaining to the draft budgets that were included in the (updated) meeting packet. Following brief comments, Board Member New made a motion to move forward with sending the proposed budgets out to each ESC member entity for review and consideration. VP Nichol seconded the motion, which passed by a vote of 7 ayes, 1 abstention (New) and 4 absences (Billings, Buegeler, Ellis and Johannesen).

5. Discuss / act on monthly ESC Treasurer's Report

Indication was given that the ESC Treasurer, David Peek was not able to attend the meeting this evening; however, he has recommended that the ESC board consider approving the monthly treasurer's report. Board Member New then made a motion to approve the report, as presented. Board Member Fowler seconded the motion, which passed by a vote of 7 ayes, 1 abstention (New) and 4 absences (Billings, Buegeler, Ellis and Johannesen).

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

Jarod Rosson, County Emergency Management Coordinator, briefed the board on his departmental monthly report, including the results of a recent child abduction training that took place. He indicated that a countywide exercise will hopefully be scheduled to be held sometime in 2023. ESC President, David Sweet then moved to accept Mr. Rosson's report, as presented. VP Nichol seconded the motion, which passed by a vote of 7 ayes, 1 abstention (New) and 4 absences (Billings, Buegeler, Ellis and Johannesen).

7. Adjournment

Sweet adjourned this portion of the meeting at 5:17 p.m.

II. AMBULANCE SERVICES (EMS) BOARD MEETING

1. Call public meeting to order

Sweet called this portion of the meeting to order at 5:17 p.m.

2. Hear update on consulting agreement with Healthcare Visions, Inc. regarding efforts to review and make recommendations re: modifications to existing ambulance services contract

President of the ESC, David Sweet reminded city managers, ESC board members, public safety chiefs and others to get their comments submitted to Kristy Teague by June 24 so that she may send those on to the board's consultant. No action was taken concerning this agenda item.

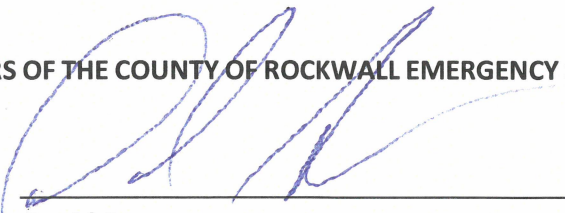
3. Discuss / act on monthly ambulance service reports, associated contract provisions and compliance

Martin Ramirez with Medic Rescue/Rockwall County EMS came forth and briefed the board on reports for the month of May. Sweet then moved to accept the report, as presented, and Board Member Branch seconded the motion. The motion passed unanimously of those present (Billings, Buegeler, Ellis and Johannesen absent).

4. Adjournment

Sweet adjourned the meeting at 5:23 p.m.

PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION ON THIS 20th DAY OF JULY, 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**