



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, October 20, 2021 - 5:00 PM

PRESENT

David Billings (Fate)
James Branch (Royse City)
Brian Davis (McLendon Chisholm)
Clay Ellis (Royse City)
Kevin Fowler (Rockwall) (5:07 p.m. arrival)
Trace Johannesen (Rck)
Frank New (Heath)
Janet Nichol (Rockwall County)
Kenny Phillips (Mobile City)
David Sweet (Rockwall County)

ABSENT

Christopher Ash (Fate)
Brownie Sherrill (Rowlett)

I. GENERAL BOARD MEETING

1. Call public meeting to order

Sweet called the public meeting to order at 5:01 p.m. with the above named board members being present and absent.

2. Open Forum / Public Comments

No one came forth to speak during Open Forum.

3. Discuss / act on approval of the minutes from the Sept. 15, 2021 regular ESC board meeting

Board Member New made a motion to approve the minutes, as presented. Vice President Nichol seconded the motion, which passed unanimously of those present (Ash and Sherrill absent).

4. Discuss / act on approval of a resolution correcting a scrivener's error within the Fiscal Year 2022 Law Enforcement Firing Range Budget

Ms. Smith, Rockwall City Manager/Finance Director, briefed the Council on this resolution, indicating that she inadvertently transposed a couple of numbers on the initial budget that was approved. Following her brief comments, Board Member Billings moved to approve the resolution adopting the corrected budget. President Sweet seconded the motion, which passed unanimously of those present (Ash and Sherrill absent).

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

David Peek, ESC Treasurer, provided a briefing on his monthly report, asking if anyone had any questions. There being none, Board Member Johannesen moved to approve the report as presented. Board Member New seconded the motion, which passed unanimously of those present (Ash and Sherrill absent).

6. Discuss / act on approval of the following agreements between the ESC and Rockwall Co. for Fiscal Year 2022:

- a) Emergency Mgmt. Administrative & Consulting Operating Costs
- b) Emergency Management Services

Regarding the “Emergency Management Services” agreement, Board Member Billings pointed out several things that need to be updated, including having it reflect that there are now three (3) employees and associated job descriptions within the department. Also, he suggested that this contract be made into a three-year agreement, contingent upon annual budget appropriations. Sweet indicated that he will have legal counsel update the agreement and will take it back to Commissioners Court for approval before bringing it back before this board for (re)consideration at a later date.

Regarding the “Administrative & Consulting Operating Costs” (6a) budget, Sweet made a motion to approve it, as presented. Billings seconded the motion, which passed unanimously of those present (Ash and Sherrill absent).

7. Discuss / act on monthly Emergency Management program report

Barbara Neville, Rockwall County Emergency Management Coordinator, briefed the board on her department’s monthly reports. In part, she indicated that the department recently hired Lloyd Blaine who was formerly employed by Royse City ISD and worked in ‘safety and security.’ He will begin working for the County on November 1st. She also provided an update on various, recent Emergency Management-related activities and on COVID-19. Vice President Nichol made a motion to accept the report as presented. Board Member Phillips seconded the motion, which passed unanimously of those present (Ash and Sherrill absent).

8. Discussion regarding possible creation of a countywide 'Health Coordinator'

No discussion took place concerning this agenda item.

9. Adjournment

Sweet adjourned this meeting at 5:21 p.m.

II. AMBULANCE SERVICES (EMS) BOARD MEETING

1. Call public meeting to order

Sweet called this meeting to order at 5:21 p.m.

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

Mitch Ownby of Medic Rescue / Rockwall County EMS was present and briefed the board on his monthly reports, including response times, community events, public education, etc. He shared that the company has been having difficulty acquiring new ambulances recently (due to nationwide COVID-related vehicle shortages). So, since there is a mileage related limitation provision within the current EMS contract that is in place with the ESC, he will need to seek a waiver from the Board regarding that provision, most likely at the next meeting. Brief discussion ensued pertaining to response times. Sweet then moved to approve

the reports, as presented. Johannesen seconded the motion, which passed unanimously of those present (Ash and Sherrill absent).

3. Discuss / act on one-year contract extension request submitted by Medic Rescue, Inc., d.b.a. 'Rockwall County EMS,' in accordance with paragraph 7.A of the current EMS contract

Billings made a motion to grant the one-year contract extension, as requested. New seconded the motion, which passed unanimously of those present (Ash and Sherrill absent).

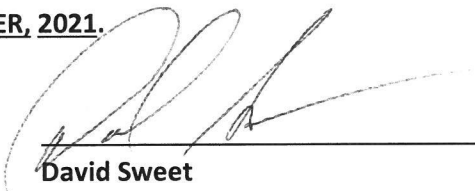
4. Discuss / act on Medic Rescue's request for a 3% increase to the MAB ("maximum average bill") chargeable to the public, as established in the current EMS contract

Billings moved to approve the 3% increase, as requested. Nichol seconded the motion, which passed unanimously of those present (Ash and Sherrill absent).

5. Adjournment

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

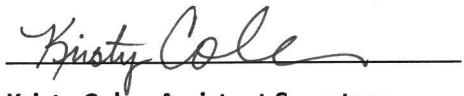
PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION ON THIS THE 1st DAY OF DECEMBER, 2021.



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

