



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, July 20, 2022 - 5:00 PM

PRESENT

James Branch (Royse City)
Heather Buegeler (Fate) (arrived late)
Kevin Fowler (Rockwall)
Clay Ellis (Royse City)
Bryan McNeal (McLendon Chisholm)
Frank New (Heath)
Janet Nichol (Rockwall County)
Kenny Phillips (Mobile City)
David Sweet (Rockwall County)

ABSENT

David Billings (Fate)
Trace Johannesen (Rockwall)
Debra Shinder (Rowlett)

I. GENERAL BOARD MEETING

1. Call public meeting to order

David Sweet, ESC Board President, called the meeting order at 5:02 p.m. with the above-listed 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 June 15, 2022 regular ESC board meeting

Vice President of the ESC, Janet Nichol moved to approve the minutes as presented. Board Member New seconded the motion, which passed unanimously of those present (absent: Billings, Buegeler, Johannesen and Shinder).

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

There were no questions or comments pertaining to the report. Sweet moved to accept the report, as presented. New seconded the motion, which passed unanimously of those present (absent: Billings, Buegeler, Johannesen and Shinder).

5. Discuss / act on monthly Emergency Management program report

County Office of Emergency Management (OEM) staff updated the board on this departmental monthly report. An update was provided regarding COVID-19 statistics.

Additionally, indication was given that a full-scale exercise will be held in July of 2023. Board Member Buegeler joined the meeting at this juncture. Sweet moved to accept the Emergency Management Program report, as presented. Board Member McNeal seconded the motion, which passed unanimously of those present (absent: Billings, Johannesen, and Shinder).

6. Discuss / act on possible formation of a subcommittee to review and make recommendations regarding ES Corp. Articles of Incorporation, Bylaws and related documents

After brief discussion, Sweet moved to form this subcommittee and appoint the following individuals to serve on it:

- Kristy Teague from Rockwall;
- Mayor David Billings from Fate;
- Mayor Pro Tem Frank New of Heath;
- Mayor Clay Ellis of Royse City.

Board Member Branch seconded the motion, which passed unanimously of those present (absent: Billings, Johannesen, and Shinder).

7. Discuss / act on annual selection of board officers, including the following:

- a) President c) Secretary e) Treasurer
- b) Vice President d) Assistant Secretary

It was suggested that the selection of officers discussion be deferred until after the end of this calendar year in light of November elections which will change the composition of the ESC Board. So no action was taken at this time.

8. Adjournment

Sweet adjourned this portion of the meeting at 5:25 p.m.

II. AMBULANCE SERVICES (EMS) BOARD MEETING

1. Call public meeting to order

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

2. Hear update on consulting agreement with Healthcare Visions, Inc. regarding review of and possible modifications to existing ambulance services contract, including discussing/acting on naming a 'chair' for the sub-committee that's in place

A meeting is slated for August 1 for the subcommittee members to meet with the consultant. Sweet made a motion to appoint Rockwall County Sheriff (and subcommittee appointee) Terry Garrett to serve as Chair of the subcommittee. Board Member Branch seconded the motion, which passed unanimously of those present (absent: Billings and Johannesen).

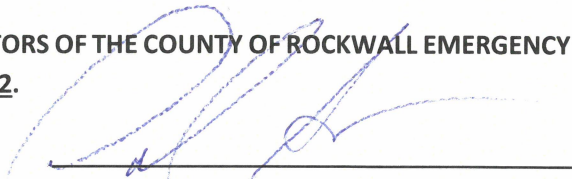
3. Discuss / act on monthly ambulance services reports and associated contract compliance

Mitch Ownby of Medic Rescue came forth and briefed the board on monthly reports for June of 2022. Brief discussion took place regarding students attending RISD's Gene Burton Academy studying to become EMT certified and potentially get hired by Medic Rescue at 18 years old. Mr. Ownby indicated that his company usually likes to hire EMTs with a little more experience. Indication was given that, related to response time compliance, the southeastern zone within the County dropped below 90% on June's reporting (89.7%). The board took no formal action at this time pertaining to this monthly report.

4. Adjournment

The meeting was adjourned at 5:38 p.m.

PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION ON THIS 17th DAY OF AUGUST, 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

