



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Regular Board Meeting

Wednesday, March 15, 2023 - 5:00 PM

PRESENT

David Billings (Fate)
Heather Buegeler (Fate)
James Branch (Royse City)
Kevin Fowler (Rockwall)
Trace Johannesen (Rockwall)
Dana Macalik (Rockwall County)
Brandon Seery (Heath)
Debra Shinder (Rowlett)

ABSENT

Clay Ellis (Royse City)
Bryan McNeal (McLendon Chisholm)
Frank New (Rockwall County)
Kenny Phillips (Mobile City)

I. GENERAL BOARD MEETING

1. Call public meeting to order

Vice President of the ESC, Dana Macalik called the meeting to order at 5:03 p.m. with the above-named board members being present and absent.

2. Open Forum / Public Comments

No one expressed a desire to speak at this time, so Macalik closed Open Forum.

3. Introduction of recently appointed/new ESC board members

Vice President Macalik (County Commissioner, Precinct 2) introduced herself, indicating she has been newly appointed to the ESC by the Rockwall County Commissioner's Court. Public Safety Chief, Brandon Seery was also introduced as Heath's new ESC board representative.

4. Discuss/act on minutes from the Jan. 18, 2023 regular ESC board meeting

Board Member Shinder moved to approve the minutes, as presented. Board Member Billings seconded the motion, which passed unanimously of those present (4 absences – Ellis, McNeal, New, and Phillips).

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

David Peek, ESC Treasurer came forth and briefed the board on reports for the period ending in February. He reminded the board that he regular reports on the ESC's profit/loss and bank balances monthly. He

explained that the ESC's budgets are annually approved in August or September and that each entity is then invoiced quarterly. Mr. Peek shared that the ESC is current with all bills owed, and entity payments to the ESC are all current as well. Board Member Johannesen then moved to accept the Treasurer's Report. Board Member Branch seconded the motion, which passed unanimously of those present (absent: Ellis, McNeal, New and Phillips).

6. Hear update regarding ESC's fiscal year 2022 audit

Mr. Peek explained that the ESC hires an outside auditing firm to annually conduct an audit of the ESC's financials. The firm is Rutherford, Lake and Taylor out of Greenville, TX. The auditors came in mid-February, and a draft report of the audit has been received. "No findings" were uncovered, per the draft audit. Mr. Peek inquired as to if the ESC board members want a representative from the audit firm to come in person to brief the board on the audit findings or not. Indication was given that the board members would simply like a draft of the audit findings to be emailed to them, and then they will formally take action regarding the audit at the regular ESC board meeting in May. No formal action was taken concerning this agenda item at this time.

7. Discuss/act on monthly Emergency Management program report(s)

Jarod Rosson, County Emergency Management Coordinator, briefed the board on these monthly reports. He indicated that recently a 'functional (disaster) exercise' was held in the City of Rowlett and that he and his staff served as 'evaluators' for that exercise. Indication was given that his office is planning a large-scale disaster exercise to be held in the future with countywide officials. No action was taken concerning this agenda item.

8. Adjournment

Macalik adjourned this portion of the meeting at 5:16 p.m.

II. AMBULANCE SERVICES (EMS) BOARD MEETING

1. Call public meeting to order

Macalik called this portion of the meeting to order at 5:16 p.m.

2. Discuss/act on monthly countywide ambulance service report(s) and related contractual compliance

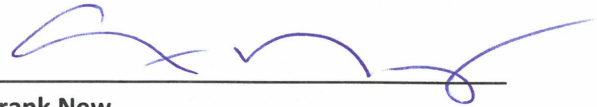
Mitch Ownby of Medic Rescue/Rockwall County EMS came forth and briefed the board on ambulance-related reports for the months of January and February. He shared that his company's 'continuing education' efforts with the countywide fire departments seem to be well received. The MICU (ambulance) vehicle that was ordered and expected to have arrived in February is still not here yet, but hopefully it will come in March. He indicated that his company's staffing-related efforts are going fairly well. Regarding the ESC meeting every-other-month this year, it was agreed that Kristy Teague (ESC Asst. Secretary) will email out monthly ambulance related reports to all board members. She will also do so with the monthly Treasurer Reports and Emergency Management Reports.

Board Member Billings then made a motion to accept the EMS reports that Mr. Ownby spoke about this evening. Board Member Johannesen seconded the motion, which passed unanimously of those present (4 absences – Ellis, McNeal, New, and Phillips).

3. Adjournment

Mrs. Macalik adjourned the meeting at 5:24 p.m.

PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION ON THIS 15th DAY OF MAY, 2023.



Frank New
President, County of Rockwall ESC Board of
Directors

ATTEST:



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

