



COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

REGULAR MEETING

Wednesday, May 15, 2024 - 5:00 PM

Rockwall Historic Courthouse - 101 East Rusk Rockwall, Texas 75087

PRESENT

David Billings (Fate)
Heather Buegeler (Fate)
Trace Johannesen (Rockwall)
Dennis Lewis (Rockwall)
Dana Macalik (Rockwall County)
Bryan McNeal (McLendon Chisholm)
Frank New (Rockwall County)
Brandon Peterson (Heath)
Brandon Seery (Heath)
Deb Shinder (Rowlett)

ABSENT

James Branch (Royse City)
Clay Ellis (Royse City)
Kenny Phillips (Mobile City)

I. General Board Meeting

1. Call public meeting to order

President of the ESC, Frank New called the meeting to order at 5:00 p.m.

2. Open Forum / Public Comments

No members of the public came forth to speak during Open Forum. However, Kenny Phillips (ESC rep. from Mobile City / Mayor of Mobile City) briefly spoke, conveying he will be rendering his resignation at a special city council meeting this evening in Mobile City. So he will also be resigning from this ESC board. He thanked board members for the work they do and for his time spent on the board.

3. Discuss / act on approval of the March 20, 2024 ESC meeting minutes

Board Member Lewis moved to approve the minutes, as presented. Board Member McNeal seconded the motion, which passed unanimously of those present (10 ayes with Branch, Ellis and Phillips being absent).

4. Discuss / act on approval of the audit of the ES Corp. for fiscal year 2023

Treasurer of the ESC, David Peek, briefly spoke about this agenda item, indicating that the independent audit firm hired by the ESC has issued "no findings" as a result of the audit. He explained that this is the very best possible rating that can be rendered. (It was noted that Mayor of the City of Heath, Jeremiah McClure, joined the meeting (as a guest) at this point). Board Member Billings moved to accept the audit report, as presented. Board Member Shinder seconded the motion, which passed unanimously of those

present (10 ayes with Branch, Ellis and Phillips being absent).

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

ESC Treasurer, David Peek, briefly spoke to the board about financials for the months of March and April. Board Member Johannesen moved to accept the ESC treasurer reports, as presented, for the months of March and April. Board Member Buegeler seconded the motion, which passed unanimously of those present (10 ayes with Branch, Ellis and Phillips being absent).

6. Adjournment

President New adjourned this portion of the meeting at 5:06 p.m.

II. Emergency Management Board Meeting

1. Call public meeting to order

President New called this portion of the meeting to order at 5:06 p.m.

2. Discuss / act on monthly Emergency Management Program report(s).

Jarod Rosson, County Emergency Management Coordinator, updated the board on various departmental activities and efforts over the last couple months. He is working on a full-scale exercise for all entities and departments to participate in over a two day timeframe with multiple scenarios worked into the training. Also, a first set of review comments have been received back from the TX Division of Emergency Management (TDEM) on the countywide Mitigation Plan, and TDEM is asking for inundation maps for 30+ dams throughout Rockwall County. Once the Mitigation Plan does get approved by the State, it will require that each mayor and the county judge sign off on it formally. On June 28, an IPAWS text (which is similar to an Amber Alert) will be sent out as a test. He is not yet sure at what time or who all will receive it, but he wanted to give advanced notice of this upcoming test. President New asked Mr. Rosson to be sure to coordinate the test and details with countywide Public Information Officers (PIOs) so they may notify the public. The board took no action related to Mr. Rosson's reports or the discussion.

3. Adjournment

President New adjourned this portion of the meeting at 5:13 p.m.

III. Ambulance Services (EMS) Board Meeting

1. Call public meeting to order

President New called this portion of the meeting to order at 5:13 p.m.

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

Mitch Ownby of Medic Rescue/Rockwall County EMS came forth and briefed the board on monthly ambulance service-related reports for the months of March and April. In response to a question from a board member, Mr. Ownby explained that Priority One calls are considered non-life threatening and have a 7:59 response time required 90% of the time in each response zone within the county and overall in all zones as a whole. Priority Two calls have an 11:59 response time, as they deal with matters that are considered non-life threatening. He went on to share that no exemptions associated with response times

were requested in April. The board took no action as a result of Mr. Ownby's reports or the discussion.

3. Adjournment

The meeting was adjourned at 5:16 p.m.

PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL
EMERGENCY SERVICES CORPORATION ON THIS 18th DAY OF SEPTEMBER, 2024.



Dana K. Macalik
Vice President
County of Rockwall ESC Board of Directors

ATTEST:



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

