

MINUTES



COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION REGULAR MEETING

Wednesday, September 18, 2024 - 5:00 PM

Rockwall COUNTY LIBRARY (Mtg. Room) – 1215 E. Yellowjacket Ln. Rockwall, Texas 75087

PRESENT

James Branch (Royse City)
David Billings (Fate)
Scott Kelley (Fate)
Trace Johannesen (Rockwall)
Dennis Lewis (Rockwall)
Dana Macalik (Rockwall County)
Jerry Brewer (McLendon Chisholm)
Brandon Peterson (Heath)
Brandon Seery (Heath)

ABSENT

Clay Ellis (Royse City)
Frank New (Rockwall County)
VACANT SEAT (Mobile City)
Deb Shinder (Rowlett)

I. General Board Meeting

1. Call public meeting to order

Vice President of the ESC, Dana Macalik called the meeting to order at 5:00 p.m. with the above listed board members being present and absent.

2. Open Forum / Public Comments

No one came forth to speak at this time.

3. Discussion regarding ESC Board Member(s) / representation

VP Macalik introduced new ESC board members, including Scott Kelley from City of Fate and Jerry Brewer from City of McLendon-Chisholm.

4. Discuss / act on approval of the May 15, 2024 ESC meeting minutes

Board Member Billings moved to approve the minutes, as presented. Board Member Lewis seconded the motion, which passed unanimously of those present (10 ayes, 2 absences – Ellis, New, and 1 vacant seat (Mobile City)).

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

David Peek, Treasurer of the ESC, provided brief comments on the monthly report for August, indicating that the one for July had been previously sent out to the board and was included in the informational meeting packet. He indicated that Mobile City has an outstanding amount owed to the ESC of \$85.20. Board Member Billings suggested that a formal letter be sent to Mobile City since April 5 (last quarter) was the last time Mobile City paid the ESC. Mr. Peek agreed to send a paper invoice in the mail to Mobile City. He wrapped up

his reporting, giving indication that first quarter invoices for the new fiscal year will go out after October 1. Board Member Johannesen moved to accept the Treasurer Reports for the months of July and August, as presented. Board Member Branch seconded the motion, which passed unanimously of those present (10 ayes, 2 absences – Ellis, New, and 1 vacant seat (Mobile City)).

6. Discuss / act on resolution approving ES Corporation budgets for Fiscal Year 2025:
 - Exhibit A) Administrative / Operating Budget
 - Exhibit B) Law Enforcement Gun Range Operating Budget
 - Exhibit C) Emergency Management Program Budget

Mary Smith, Rockwall City Manager, briefly commented that these budgets were distributed to the various ESC entities back in the summer months for inclusion in their individual budgets. No entity has indicated any objection to them. Board Member Billings asked County Emergency Management Coordinator, Jarod Rosson, if the Emergency Management Budget reflects everything that is needed. Rosson gave indication that – yes – it does. Billings then moved to approve the resolution adopting the FY2025 budgets, including Exhibit A, Exhibit B, and Exhibit C, as presented. Board Member Branch seconded the motion, which passed unanimously of those present (10 ayes, 2 absences – Ellis, New, and 1 vacant seat (Mobile City)).

7. Discuss / act on selection of board officers (thru July 2025), including the following:
 - a) President c) Secretary e) Treasurer
 - b) Vice President d) Assistant Secretary

VP Macalik put forth the following nominations for the various officer roles:

- President – Frank New
- Vice President – Dana Macalik
- Secretary – James Branch
- Asst. Secretary – Kristy Teague
- Treasurer – David Peek

Board Member Lewis made a motion to approve the above-listed slate of individuals to serve in the respective officer roles through July of 2025. Board Member Brewer seconded the motion, which passed by a vote of 9 ayes, 1 nay (Billings), 2 absences (Ellis, New) and 1 vacant seat (Mobile City).

8. Discuss / act on future meeting date(s)

Indication was given that Thanksgiving falls a little later this year than normal. After brief comments, Board Member Billings moved to hold the next two meetings on the following dates:

- November 20, 2024
- January 15, 2025

Board Member Lewis seconded the motion, which passed unanimously of those present (10 ayes, 2 absences – Ellis, New, and 1 vacant seat (Mobile City)).

9. Adjournment

Macalik adjourned this portion of the meeting at 5:15 p.m.

II. Emergency Management Board Meeting

1. Call public meeting to order

Macalik convened this portion of the meeting at 5:15 p.m.

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

Jarod Rosson, County Emergency Management Coordinator, updated the board on monthly reports for July and August. He shared that the County Liaison Officer from the TX Department of Emergency Management (TDEM), Destiny Perez, is currently housed in their offices. Mr. Rosson shared that a recent project involving execution of a Memorandum of Understanding (MOU) has been completed. In addition, the countywide Hazard Mitigation Action Plan was signed off on by all mayors and the County Judge, and it is currently under review by TDEM. Indication was given that some municipalities in the county are attempting to seek FEMA and TDEM reimbursement associated with expenses from the May 28 severe storms, and those processes are ongoing at this time. The Board took no action as a result of this agenda item.

3. Adjournment

Macalik adjourned this portion of the meeting at 5:19 p.m.

III. Ambulance Services (EMS) Board Meeting

1. Call public meeting to order

VP Macalik called this meeting to order at 5:19 p.m.

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

Mitch Ownby of Medic Rescue, the contractor, came forth and provided brief comments pertaining to monthly reports for the months of July and August. In July, a lot of public events transpired, and response times were at 98-99% for Priority 1 and Priority 2 calls. Staffing was good as well. In August, Royse City had the grand opening of its new Police Station. In addition, 'stand bys' for football games transpired as well as continuing education efforts. Response times were at 96% for Priority 1 and Priority 2 calls. Following brief comments, Board Member Billings moved to accept the reports, as presented. Board Member Branch seconded the motion, which passed unanimously of those present (10 ayes, 2 absences – Ellis, New, and 1 vacant seat (Mobile City)).

3. Adjournment

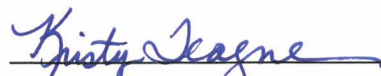
VP Macalik adjourned the meeting(s) at 5:22 p.m.

PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION ON THIS 20th DAY OF NOVEMBER, 2024.



Frank New - President
County of Rockwall ESC Board of Directors

ATTEST:



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