

MINUTES



COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION REGULAR MEETING

Wednesday, November 20, 2024 - 5:00 PM

Rockwall Historic Courthouse - 101 East Rusk Rockwall, Texas 75087

PRESENT

James Branch (Royse City)
David Billings (Fate)
Jerry Brewer (McLendon Chisholm)
Clay Ellis (Royse City)
Scott Kelley (Fate)
Trace Johannesen (Rockwall)
Dennis Lewis (Rockwall)
Frank New (Rockwall County)
Brandon Peterson (Heath)
Brandon Seery (Heath)
Deb Shinder (Rowlett)

ABSENT

VACANT SEAT (Mobile City)
Dana Macalik (Rockwall County)

I. General Board Meeting

1. Call public meeting to order

Frank New, ESC President, called the meeting to order ta 5:00 p.m. with the above reflecting attendance.

2. Open Forum / Public Comments

No one expressed a desire to speak during Open Forum.

3. Discuss / act on approval of minutes from the Sept. 18, 2024 ESC Board meeting.

Board Member Billings made a motion to approve the minutes. Board Member Branch seconded the motion, which passed unanimously of those present (Macalik – absent; Mobile City – vacant seat).

4. Discuss / act on agreements between the ESC and Rockwall Co. for Fiscal Year 2025: a) Emergency Mgmt. Administrative Operating Costs b) Emergency Management Services

Board Member Shinder moved to approve both agreements. Board Member Billings seconded the

motion, which passed unanimously of those present (Macalik – absent; Mobile City – vacant seat).

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

David Peek, ESC Treasurer, verbally reported on October ESC financials, pointing out that September information was also provided in the informational meeting packet for board members to review. He shared that the ESC is current on its financial obligations. Mobile City is not current on payments owed to the ESC, indicating that \$85 from last fiscal year is still due as well as \$830 for fiscal year 2025. He shared that he recently received a phone call from someone identifying himself as the 'mayor pro tem' of Mobile City, and that person indicated he will soon either mail or drop off a payment check in person on behalf of the city. It was acknowledged that Mobile City is currently undergoing a change in leadership, so that city is in transition. Board Member Billings inquired about the \$5k fund balance of the ESC that is left over at the end of the fiscal year. He would like it listed as a contingency line item of some sort within the budget in the future. Following comments, Billings moved to accept the ESC Treasurer reports for the months of Sept. and Oct. Board Member Shinder seconded the motion, which passed unanimously of those present (Macalik – absent; Mobile City – vacant seat).

6. Adjournment

This portion of the meeting was adjourned at 5:09 p.m.

II. Emergency Management Board Meeting

1. Call public meeting to order

ESC President New called this portion of the meeting to order at 5:09 p.m.

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

Matthew Hitt from the County Office of Emergency Management indicated that Jarod, the County Emergency Management Coordinator, is not present due to having been deployed for several weeks to North Carolina. Mr. Hitt provided brief comments to the board regarding monthly program reports. There being no questions, Board Member Shinder moved to accept the monthly Emergency Management Program reports for Sept. and Oct. Board Member Billings seconded the motion, which passed unanimously of those present (Macalik – absent; Mobile City – vacant seat).

3. Adjournment

New adjourned this portion of the meeting at 5:12 p.m.

III. Ambulance Services (EMS) Board Meeting

1. Call public meeting to order

President of the ESC, Frank New, called this portion of the meeting to order at 5:12 p.m.

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

compliance.

Mitch Ownby of Rockwall County EMS / Medic Rescue (the countywide contractor) came forth and provided a verbal report on EMS-related topics for the months of Sept. and October. He indicated a desire to begin meeting with cities to discuss future growth in order to assist him with creating a ten year plan. Board Member Johannesen moved to accept the EMS program reports for the months of Sept. and October. Board member Lewis seconded the motion, which passed unanimously of those present (Macalik – absent; Mobile City – vacant seat).

3. Adjournment

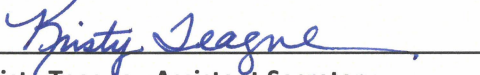
Frank New adjourned the meeting at 5:14 p.m.

PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL
EMERGENCY SERVICES CORPORATION ON THIS 15th DAY OF JANUARY, 2025.



Frank New - President
County of Rockwall ESC Board of Directors

ATTEST:



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

