MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

REGULAR MEETING

Wednesday, March 19, 2025 - 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)
Trace Johannesen (Rockwall)
Scott Kelley (Fate)
Dennis Lewis (Rockwall)
Frank New (Rockwall County)
Brandon Seery (Heath)
Deb Shinder (Rowlett)

ABSENT

Brandon Peterson (Heath)
Dana Macalik (Rockwall County)
VACANT SEAT (Mobile City)

I. General Board Meeting

1. Call public meeting to order

Frank New, ESC President, 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 during this time.

3. Discuss / act on approval of minutes from the Jan. 15, 2025 ESC board meeting

Board Member Shinder moved to approve the minutes. Board Member Kelley seconded the motion, which passed unanimously of those present (2 absent (Macalik and Peterson) and 1 vacant seat (Mobile City)).

4. Discuss / act on monthly ESC Treasurer's report(s)

ESC Treasurer, David Peek, indicated that monthly reports for January and February have been provided in the informational meeting packet. He then briefed the board on the February report. He indicated a man named Chad from Mobile City came and paid in full all of that jurisdiction's financial obligations. So all entities are current on their obligations to the Corporation, and the ESC is current

on all of its obligations too. Board Member Branch moved to accept the Treasurer's Reports for January and February, as presented. Board Member Johannesen seconded the motion, which passed unanimously of those present (2 absent (Macalik and Peterson) and 1 vacant seat (Mobile City)).

5. Discuss / act on report of the Fiscal Year 2024 audit of the ESC

David Peek, ESC Treasurer, indicated that the audit has concluded, and the audit report / findings have been made available in the informational meeting packet. The independent audit firm found no issues when conducting the audit and, therefore, has issued a clean audit. Board Member Shinder then moved to accept the audit report, as presented. Board Member Ellis seconded the motion, which passed unanimously of those present (2 absent (Macalik and Peterson) and 1 vacant seat (Mobile City)).

6. Adjournment

ESC President New acknowledged that this is the last meeting for Board Members Billings, Ellis and Johannesen, as each of their terms as 'mayor' in their respective cities is coming to an end, and they will roll off this board after the May elections occur. He thanked each of them for the years of service and contributions on the ESC Board over the years. He then adjourned this portion of the meeting

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, indicated that information on recent departmental programs and activities has been provided in his monthly report within the informational meeting packet. He shared briefly that in April an Emergency Operations Center Exercise focusing on supply chains will be held with Rockwall and Dallas Counties. Board Member New then moved to accept the monthly reporting, as presented. Board Member Lewis seconded the motion, which passed unanimously of those present (2 absent (Macalik and Peterson) and 1 vacant seat (Mobile City)).

3. Adjournment

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

III. Ambulance Services (EMS) Board Meeting

1. Call public meeting to order

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

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

Scott Bell, representative of Medic Rescue / Rockwall County EMS, came forth and provided a brief update to the Board, sharing brief comments about ambulance response times in January and February and other report-related topics. He also indicated that there have been and will be some ongoing leadership changes within the company. They are looking for a Regional Director, have conducted a nationwide search, and are in the last stages of hiring for this position. He personally is also leaving the company, as he graduates from law school soon. Board Member Branch moved to accept the monthly reports, as presented. Board Member Kelley seconded the motion, which passed unanimously of those present (2 absent (Macalik and Peterson) and 1 vacant seat (Mobile City)).

3. Adjournment

The meeting was adjourned at 5:12 p.m.

PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION ON THIS 21st DAY OF MAY, 2025.

Frank New - President
County of Rockwall ESC Board of Directors

ATTEST:

Kristy Teague

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

County of Rockwall ES Corporation
TEXAS