



COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

REGULAR MEETING

Wednesday, May 21, 2025 - 5:00 PM

Rockwall Historic Courthouse - 101 East Rusk Rockwall, Texas 75087

PRESENT

James Branch (Royse City)
Melba Jeffus (Rockwall)
Scott Kelley (Fate)
Dennis Lewis (Rockwall)
Dana Macalik (Rockwall County)
Frank New (Rockwall County)
Janet Nichol (Royse City)
Brandon Peterson (Heath)
Brandon Seery (Heath)

ABSENT

Jerry Brewer (McLendon Chisholm)
Andrew Greenberg (Fate)
VACANT SEAT (Mobile City)
VACANT SEAT (Rowlett)

I. General Board Meeting

1. Call public meeting to order

ESC President, Judge New called the meeting to order at 5:00 p.m. with the above-listed board members being present and absent.

2. Introduction of new board members

At the request of Judge New, everyone present introduced him/herself, one-by-one.

3. Open Forum / Public Comments

No one came forth to speak at this time.

4. Discuss / act on approval of minutes from the March 19, 2025 ESC board meeting

Board Member Lewis moved to approve the minutes. Board Member Branch seconded the motion, which passed unanimously of those present (9 ayes with 2 absences (Brewer and Greenberg) and 2 vacant seats).

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

ESC Treasurer, David Peek, briefed the board on his most recent monthly report. He shared that four times per year, his office invoices the various ESC member entities. He reminded everyone that regarding the ESC's Administrative Budget, half of the overall budget is paid for by the county, and the other half is paid by the remaining member entities on a pro rata basis (based on population). He went on to report that the ESC is current on all of its obligations, and all entities are also current on obligations to the ESC. He indicated Mobile City has paid its outstanding balance in full to the Corporation, and that city has also paid its current and future financial obligations to the ESC.

Board Member Branch moved to accept both the March and April Treasurer's Reports. Board Member Macalik seconded the motion, which passed unanimously of those present (9 ayes with 2 absences (Brewer and Greenberg) and 2 vacant seats).

6. Discuss future meeting dates

ESC President, Judge New, expressed that the countywide planning consortium meetings have started being held once per month. He pointed out that those meetings have begun focusing on infrastructure as a whole (i.e. water, sewer, power, jails, dispatch, schools, etc.) – not solely roadways. He went on to express the opinion that he believes it's likely okay to continue holding ESC Board meetings every-other-month (rather than monthly). ESC Board members who were present generally agreed with the suggestion to keep the ESC meetings on a once every-other-month schedule.

7. Adjournment

This portion of the meeting was adjourned at 5:07 p.m.

II. Emergency Management Board Meeting

1. Call public meeting to order

This portion of the meeting was called to order at 5:07 p.m.

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

Jarod Rosson, County Emergency Management Coordinator, briefed the board on his departmental monthly reports. With some of the local municipalities having recently held elections, if any city has a new mayor, he reminded everyone that a TDEM 147 form needs to be submitted to the State Division of Emergency Management so that the state is aware of the new mayor's name and contact information. Mr. Rosson further reported that some recent deployments have resulted in Rockwall County Emergency Management staff having gleaned some valuable 'lessons learned' that have been beneficial and have resulted in implementation of some new things.

Following Mr. Rosson's briefing, the board took no action concerning this agenda item.

3. Adjournment

This portion of the meeting was adjourned at 5:12 p.m.

III. Ambulance Services (EMS) Board Meeting

1. Call public meeting to order

This portion of the meeting was called to order at 5:12 p.m.

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

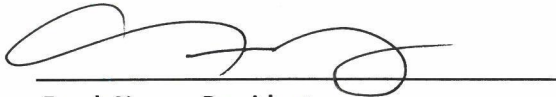
Mitch Ownby of Rockwall County EMS came forth and updated the Board on monthly EMS reports, including

staffing updates on 911, paramedic, and EMT staff. Since some new board members were present, he took time to go over the reports in greater detail, offering to answer any questions board members had regarding the reports and providing some additional details related to contractual obligations. No action was taken by the board following Mr. Ownby's briefing.

3. Adjournment

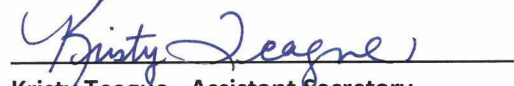
Judge New adjourned the meeting at 5:17 p.m.

PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION (ESC) ON THIS 16th DAY OF JULY, 2025.



Frank New - President
County of Rockwall ESC Board of Directors

ATTEST:



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

