



COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION REGULAR MEETING

Wednesday, July 16, 2025 - 5:00 PM

Rockwall Historic Courthouse - 101 East Rusk Rockwall, Texas 75087

PRESENT

James Branch (Royse City)
Jerry Brewer (McLendon Chisholm)
Marvin Gibbs (Rowlett)
Andrew Greenberg (Fate)
Scott Kelley (Fate)
Dennis Lewis (Rockwall)
Dana Macalik (Rockwall County)
Johnny Myers (Heath)
Frank New (Rockwall County)
Janet Nichol (Royse City)

ABSENT

Melba Jeffus (Rockwall)
Jeremiah McClure (Heath)
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. Introductions

Brief introductions transpired.

3. Open Forum / Public Comments

No one came forth to speak at this time.

4. Discuss / act on approval of minutes from the May 21, 2025 ESC meeting.

Board Member Lewis moved to approve the minutes, as presented. Board Member Branch seconded the motion, which passed unanimously of those present (Jeffus and McClure absent with Mobile City having a vacant seat).

5. Discuss / act on selection of ESC Board Officers, including:
(a) President (b) Vice President (c) Secretary (d) Asst. Secretary (e) Treasurer

Indication was given that the current officers include the following:

- **President – Frank New (Rck. Co.)**

- Vice President – Dana Macalik (Rck. Co.)
- Treasurer – David Peek (Rck. Co.)
- Secretary – James Branch (Royse City)
- Asst. Secretary – Kristy Teague (Rockwall)

Board Member Lewis moved to reappoint the existing slate of officers for the coming year. Board Member Kelly seconded the motion, which passed unanimously of those present (Jeffus and McClure absent with Mobile City having a vacant seat).

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

David Peek, ESC Treasurer, briefed the board on financials of the Corporation for the month of June, pointing out that a report related to the month of May has also been provided to the board members within the informational meeting packet. Following his brief report, Board Member Macalik moved to approve the financial reports for May and June, as presented. Board Member Nichol seconded the motion, which passed unanimously of those present (Jeffus and McClure absent with Mobile City having a vacant seat).

7. Discuss / act on the following preliminary ES Corporation budgets for Fiscal Year 2026:
- (a) Administrative / Operating
 - (b) Law Enforcement Training Facility (Operating)
 - (c) Emergency Management Program

Mary Smith, Rockwall City Manager has prepared the preliminary budgets for consideration by the ESC and for distribution to each of the member entities. Board Member Lewis moved to approve the preliminary budgets for distribution to all ESC member entities for consideration of inclusion in their respective entity budgets for FY2026. Board Member Branch seconded the motion, which passed unanimously of those present (Jeffus and McClure absent with Mobile City having a vacant seat).

8. Adjournment

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

II. Emergency Management Board Meeting

1. Call public meeting to order

Board Member New called this portion of the meeting to order at 5:12 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. He indicated that Matthew Hitt, formerly employed as Deputy EMC for Rockwall County, has left to become City Manager in Merkel, TX, so a staff vacancy has resulted in his office. A lot of good training opportunities have recently transpired, and he has been able to forge a lot of good relationships with state officials recently. The board took no formal action following Mr. Rosson's brief report.

3. Adjournment

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

III. Ambulance Services (EMS) Board Meeting

1. Call public meeting to order

This portion of the meeting was called to order by President New at 5:15 p.m.

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

Mitch Ownby of Medic Rescue / Rockwall Co. EMS introduced a new Chief of Operations, Aaron Howell. He then briefed the board on ambulance service-related monthly reports for the months of May and June. For the edification of new board members, Mr. Ownby was asked to explain in more detail what some of the verbiage means within the response time portions of his monthly reports. He also explained how 'exemptions' are calculated, requested, and granted by the Contract Administrator (Rck. Co. Emergency Management staff performs this duty on behalf of the ESC Board). Mr. Rosson, County EMC, briefly interjected, explaining that the contract is a performance-based one, with the contractor having to meet response times and requirements for Priority 1 and Priority 2 calls, both countywide as a whole and also within each, individual response zone throughout the county.

Indication was given that new board members will be scheduled for an orientation.

The board took no action following Mr. Ownby's report and Mr. Rosson's comments.

3. Adjournment

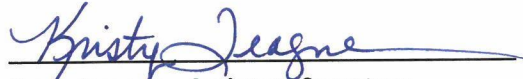
The meeting was adjourned at 5:21 p.m.

PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION (ESC) ON THIS 17th DAY OF SEPTEMBER, 2025.



Frank New - President
County of Rockwall ESC Board of Directors

ATTEST:



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

