

Robertson County Emergency Services District Board of Commissioners
Monthly Meeting
October 8, 2024 @ 6:30 p.m.
RCESD/EMS Office
287 Cooks Lane, Franklin, TX 77856

1. Call Meeting to Order
2. Public Comments
3. Robertson County Emergency Medical Service Lieutenant Pinning
4. Consideration, discussion, and any approval of September **Minutes** (Action Item)
5. Consideration, discussion, and any approval of August Financial Report (Action Item)
 - Emergicon Collections and Write-Off Reports
 - CitiBank Credit Card Statements
 - Sales Tax Report
 - Ratify Deposits BJVFD Grant for Insurance totaling \$1,010.66
6. Consideration, discussion, and any approval of **Reserve Funding Request** of Volunteer Fire Departments and Robertson County ESD and Robertson County Emergency Medical Services to include funding adjustment (Action Item)
 - Wheelock VFD request for Reserve Funding of \$19,967.24 for Brush Truck
7. Consideration, discussion, and any approval of **FY 2024-2025 Budget Adjustments** (Action Item)
8. Consideration, discussion, and any approval of **Requests for FY 2024-2025 Preapproval** of Expenditures of Volunteer Fire Departments and Robertson County ESD/EMS (Action Item)
 - Blackjack approval of gear, garage doors, tires, and training totaling \$21,208.96
 - Bremond approval of gear, hose, and gas detector totaling \$28,125
 - Calvert approval of training and boots totaling \$3,937.76
 - Wheelock approval of training and gear totaling \$19,710
 - RCEMS approval of training, IT equipment & programs, iPhone chargers, and rugged book totaling \$8,729.60
9. Consideration, discussion and any **Approval of Appropriate Expenditures for Volunteer Fire Departments**, payment of approved expenditures for FY 2024-2025 expenditures (Action Item)
10. Consideration, discussion and any **Approval for Payment of Robertson County Emergency Services District Monthly Expenses** including payroll and RCEMS and Tower Expenses and Funds Transfer (Action Item)
11. Consideration, Discussion and any Approval of Robertson County Emergency Services District Tower Building Project (Action Item)
 - Update of Equipment Transfer
12. Consideration, Discussion and any Approval of Robertson County Emergency Services District Subcommittee Recommendation for Robertson County Emergency Medical Services (Action Item)
 - Operational and Personnel Related Items
 - TAC Renewal
 - Handbook update page 43 & 44
 - Cancellation of Contract with Texas Documents Solutions for Robetson County EMS, Inc. Copier Lease
 - Annual Employee Evaluations
13. Consideration, Discussion and any Approval of Robertson County Emergency Services District engaging with Ingram, Wallis & Co, PC for Audits and 990s for FY2024-2026 and authorize signatures (Action Item)

Consideration, Discussion and any Approval of Tex Pool Resolution Authorizing Participation in the Tex Pool Investment Pools & Designating Authorized Representatives by Robertson County Emergency Services District Board of Commissioners and authorized signatures (Action Item)

- Designate Signors on Account

14. Consideration, Discussion and any Approval of Robertson County Emergency Services District closing account with Security Bank Crawford and Wiring Funds to Tex Pool and authorizing Board Treasurer signature (Action Item)

15. Consideration, Discussion and any Approval of Robertson County Emergency Services District transferring fund from First Financial Bank to Texas Pool and authorizing Board Treasurer signature (Action Item)

16. Consideration, Discussion and any Approval by Robertson County Emergency Service District of Casco Industries Quote for Countywide SCBA replacements to guarantee discounts and promotions (Action Item)

17. Consideration, Discussion and any Approval of Robertson County Emergency Services District to explore Countywide Fire Billing with EmergiFIRE and County Wide Active 911 Notification System (Action Item)

18. Updates from Strategic Planning Subcommittee

19. Consideration, Discussion and any Approval of BVWAC System acquired by Robertson County Emergency Manager to be added to the Robertson County Emergency Services District Tower and Building (Action Item)

- Refurbished 7000 Radios from Sunny Communications available for purchase

20. Reports from Volunteer Fire Departments, including any financial, performance, training, equipment, operations, compliance, and personnel reports

21. Reports from Robertson County EMS including any financial, performance, training, equipment, operations, compliance and personnel reports

22. EXECUTIVE SESSION

- Closed meeting (Executive Session) pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney; to wit: Consultation with Attorney; §551.074 of Texas Government Code - Personnel Matters
- Announcement of time and date closed meeting (executive session) for this matter ends and reconvene in open session.
- The Robertson County EMERGENCY SERVICES DISTRICT reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Properties), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices or Security Audits), and 551.087 (Deliberations regarding Economic Development Negotiations)

23. RECONVENE INTO REGULAR SESSION

- The Robertson County EMERGENCY SERVICES DISTRICT will reconvene in a public meeting to discuss and take action on related matters.

24. Adjourn

The Robertson County Emergency Services District Board reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Properties), 551.073 (Deliberations regarding Gifts and Donation), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices or Security Audits), and 551.087 (Deliberations regarding Economic Development Negotiations).