

Robertson County Emergency Services District Board of Commissioners
Special Meeting
October 16, 2024 @ 5:00 p.m.
RCESD/EMS Office
287 Cooks Lane, Franklin, TX 77856

Toni Mathews
Sec Treas
11/12/24

1. Call Meeting to Order

President Yezak called meeting to order at 5:00 pm and noted a quorum present, along with legal counsel. The Board of Commissioners met at RCEMS Station 1/RCESD Conference Room, 285 Cooks Lane, Franklin, Texas.

The following were present:

RCESD COMMISSIONERS

Robert Yezak, President
Carla Barker, Vice President
Toni Mathews, Treasurer

Jerry Henry, Asst. Treasurer
Kayla Sanders, Commissioner

Hope Zeig, Executive Director
James McCullough, Legal Counsel

VISITORS

Steve VonGonten, EMS Director
Adam Gallagher, EMS Asst. Director

William Houston, EMS Lieutenant

2. Public Comments

None

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

James McCullough asked that item 3 be added stating Buy Board and Sole Source Documentation as alternative to bidding requirements.

Updated Casco quote presented with 24 units totaling \$209,058 was presented a possible discrepancy in the cost was noticed and will be corrected.

Commissioner Sanders makes a motion to approve the Casco quote up to \$209,058, letter of intent with legal's recommended change and to authorize President to sign. Commissioner Mathews seconded the motion, motion carries.

4. EXECUTIVE SESSION

- **Closed meeting (Executive Session) pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney**
- **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)**

President Yezak announced the open meeting has ended at 5:01 pm on October 16, 2024.

Moved into executive session at 5:03 pm.

5. RECONVENE INTO REGULAR SESSION

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

Executive session ended and regular session reconvened at 5:40 pm on October 16, 2024.

6. Adjourn

Commissioner Mathews makes a motion to adjourn the meeting, no opposition.

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Next Monthly Board Meeting, Emergency Services District November 12, 2024

Robertson County Emergency Services District Board of Commissioners
Strategic Planning Workshop
October 25, 2024 @ 10:00 a.m.
Cy-Fair Fire Department Administration Building
10710 Telge Road, Houston , Tx 77095

1. Attending strategic planning workshop with Amy Ramon, Cy-Fair Fire Chief

Administration and Commissioners traveled to Cy-Fair Fire Department Administration Building to meet with Chief Amy Ramon. Discussion of initial steps to begin planning for 5-10 year strategic plan. Chief Ramon recommended using statistical data to determine need and offered to share policy and templates if needed.

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