

Robertson County Emergency Services District
Board of Commissioners
Monthly Meeting
July 9, 2024 @ 6:30 p.m.
RCESD/EMS Office
287 Cooks Lane, Franklin, TX 77856

1. Call Meeting to Order
2. Public Comments
3. Consideration, discussion and any approval of Robertson County EMS, Inc. October-December 2022 Audit by Ingram, Wallis, & Co., PC (Action Item)
4. Consideration, discussion, and any approval of June 2024 **Minutes** (Action Item)
5. Consideration, discussion, and any approval of June 2024 Financial Report (Action Item)
 - Emergicon Collections and Write-Off Reports
 - CitiBank Credit Card Statements
 - Sales Tax Report
 - Ratify Deposits for Bremond VFD Grant Reimbursement and Resale Deeds
6. Consideration, discussion, and any approval of **Reserve Funding Request** of Volunteer Fire Departments and Robertson County ESD/EMS to include funding adjustment (Action Item)
 - Blackjack VFD request for \$15,317.67 for truck repair
 - Bremond VFD request for \$16,209.90 for generator
 - Calvert VFD request for \$6928.97 for maintenance and testing
 - Seale VFD request for \$784.75 for equipment testing
7. Consideration, discussion, and any approval of **FY2023-24 Budget Adjustments** (Action Item)
 - Franklin VFD adjustment totaling \$4,900
 - Seale VFD adjustment totaling \$505.11
8. Consideration, discussion, and any approval of **Requests for FY 2023-24 Preapproval** of Expenditures of Volunteer Fire Departments and Robertson County ESD/EMS (Action Item)
 - Blackjack VFD request for approval totaling \$4,200.51 for Equipment, supplies and gear
 - Bremond VFD request for approval totaling \$7,265.74 for air compressor
 - Seale VFD request for approval totaling \$2,358.50 for equipment and gear
 - Wheelock VFD request for approval totaling \$3,260 for radio equipment
 - Robertson County EMS request for approval totaling \$1,344 for lodging
9. Consideration, discussion and any **Approval of Appropriate Expenditures for Volunteer Fire Departments**, payment of approved expenditures for FY 2023-24 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)

12. Consideration, Discussion and any Approval of Robertson County Emergency Services District Subcommittee Recommendation for 2023 Employee Benefits package and items required for transition (Action Item)
 - Other Operational and Personnel Related Items
13. Consideration, discussion and any action regarding Robertson County Emergency Services District funds in financial institutions, fees and interest income, and depositing Robertson County Emergency Services District Funds in a Texas Local Government Investment Pool and consideration, discussion and authorizing any action under the Texas Public Funds Investment Act
14. Reports from Volunteer Fire Departments, including any financial, performance, training, equipment, operations, compliance, and personnel reports
 - Proposed Budgets review
 - Subcommittee Department Meetings
15. Reports from Robertson County EMS including any financial, performance, training, equipment, operations, compliance and personnel reports
16. 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
 - Employee Evaluations
 - 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)
17. RECONVENE INTO REGULAR SESSION
 - The Robertson County EMERGENCY SERVICES DISTRICT will reconvene in a public meeting to discuss and take action on related matters.
18. 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).

Next Monthly Board Meeting, Emergency Services District August 13, 2024