

Robertson County Emergency Services District
Board of Commissioners
Monthly Meeting
Emergency Services District, February 14, 2023 @ 6:30 p.m.
RCEMS Station 1/RCEMERGENCY SERVICES DISTRICT Office
285 Cooks Lane, Franklin, TX 77856

1. Call Meeting to order
2. Public Comments
3. Consideration, discussion, and any approval of January 2023 **Minutes** (Action Item)
4. Consideration, discussion, and any approval of January 2023 **Financial Report** (Action Item)
 - Emergicon January deposit
5. Consideration, discussion and any approval of Robertson County Emergency Services District authorizing Treasurer to add new account to online banking (Action Item)
6. Consideration, discussion, and any approval of **Reserve Funding Request** of Volunteer Fire Departments to include funding adjustment (Action Item)
 - Bremond VFD replacing outside A/C condenser totaling \$5,691
7. Consideration, discussion, and any approval of **FY2022-23 Budget Adjustments** (Action Item)
 - Blackjack adjustment of \$205.46
8. Consideration, discussion, and any approval of **Requests for Preapproval** of Expenditures of Volunteer Fire Departments (Action Item)
 - Blackjack VFD purchase of SCBA mask, MSA Altair kit, RIT hose, radio straps, engraver kit, flashlight and utility cart totaling \$7,175.98
 - Bremond VFD repair to AC totaling \$5,852.33
 - Hearne VFD purchase of bunker gear totaling \$1,115
 - RCEMS purchasing training manikins totaling approximately \$2,500
 - Seale VFD purchasing flashlights totaling \$119.92
9. Consideration, discussion and any **Approval of Appropriate Expenditures for Volunteer Fire Departments**, payment of approved expenditures for FY 2022-23 expenditures (Action Item)
10. Consideration, discussion and any **Approval of Appropriate Expenditures for Robertson County EMS, Inc.** and approval of payment to Robertson County EMS, Inc. of FY 2022-23 contracted amount (Action Item)
 - Ratify deposit of TAMU Bonfire Standby for \$1,200
 - Ratify deposit of Blackjack VFD TFS Grant for \$20,000
 - Ratify deposit of Hearne VFD insurance refund for \$23.27
 - Credit Card charges
11. Consideration, discussion and any approval of Robertson County Emergency Service District accepting Seale Volunteer Fire Department reimbursement check from TFS Grant on W/C in the amount of \$1,033.00 (Action Item)
12. Consideration, discussion and any approval of Franklin Volunteer Fire Department accepting Texas Forest Service 90/10 Equipment Grant for Station 2 Generator and Robertson County Emergency Services District funding cost from reserves and grant reimbursement returned to Robertson County Emergency Services District (Action Item)

13. Consideration, discussion and any approval of Blackjack Volunteer Fire Department accepting Texas Forest Service Wellness Grant for Commercial Washer and Robertson County Emergency Services District funding cost from reserves and grant reimbursement returned to Robertson County Emergency Services District (Action Item)
14. 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)
15. Consideration, discussion and any action regarding Robertson County Emergency Services District contracting with Touchstone District Services for election education support (Action Item)
16. Consideration, discussion and any action regarding resolution to oppose allowing cities to unilaterally withdraw from an Emergency Services District (Action Item)
17. Consideration, discussion and any approval regarding resolution to oppose requiring municipal consent for an Emergency Services District to annex into a city's extraterritorial jurisdiction (Action Item)
18. Consideration, discussion and any approval regarding resolution to oppose requiring an Emergency Services District to enter into sale tax sharing agreement when a city annexes into the Emergency Services District's territory (Action Item)
19. Consideration, discussion and any approval regarding resolution to oppose legislation restricting its ability to hire legislative representation, join an association or reimburse for expenses related to legislative appearances (Action Item)
20. Consideration, discussion and any approval of Robertson County Emergency Services District approval of Quote for Insurance Coverage (Action Item)
 - Workers Compensation, Accident & Sickness and Death & Dismemberment
21. 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)
 - EMS Budget for the remainder of Fiscal Year 2022-2023, amendment of administrative budget
 - Procedure for purchasing between meetings for consumables and utilities
 - Procedure for Standby events
 - Handbook policies Overtime, 5 (page 66) and Maximum Compensatory Time, 8 & 10 (page 67)
22. Consideration and discussion of Robertson County dispatch and console issues (Action Item)
23. Reports from Volunteer Fire Departments, including any financial, performance, training, equipment, operations, compliance, and personnel reports
24. Reports from Robertson County EMS, Inc. including any financial, performance, training, equipment, operations, compliance and personnel reports
25. EXECUTIVE SESSION
 - Closed meeting (Executive Session) pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney; to wit: 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), 551.076 (Deliberations regarding Security Devices or Security Audits), and 551.087 (Deliberations regarding Economic Development Negotiations)

26. RECONVENE INTO REGULAR SESSION

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

27. Reappointment Commissioner Oaths and Reorganize the Robertson County Emergency Services District Board of Commissioners (Action Item)

28. 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, March 14, 2023