

Robertson County Emergency Services District Board of Commissioners
Monthly Meeting
November 12, 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 October **Minutes** (Action Item)
4. Consideration, discussion, and any approval of August Financial Report (Action Item)
 - Emergicon Collections and Write-Off Reports
 - CitiBank Credit Card Statements
 - Sales Tax Report
5. 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)
6. Consideration, discussion, and any approval of **FY 2024-2025 Budget Adjustments** (Action Item)
 - Hearne VFD adjustment totaling \$84.36
7. 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 VFD preapproval request totaling \$1,501.23 for communications and equipment
 - Calvert VFD preapproval request totaling \$179.56 for training
 - Franklin VFD preapproval request totaling \$1,997.63 for chemical supplies
 - Hearne VFD preapproval request totaling \$19,798 for gear and equipment
 - Seale VFD preapproval request totaling \$5,236.53 for equipment, supplies, training and dues
 - RCEMS preapproval request totaling \$12,257.77 for dues, equipment, training, and gear
8. Consideration, discussion and any **Approval of Appropriate Expenditures for Volunteer Fire Departments**, payment of approved expenditures for FY 2024-2025 expenditures (Action Item)
9. 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)
10. Consideration, Discussion and any Approval of Robertson County Emergency Services District Tower Building Project (Action Item)
 - Update of Equipment Transfer
11. Consideration, Discussion and any Approval of Robertson County Emergency Services District approving Department of Public Safety Interlocal Cooperation Contract Communications Tower Agreement for Wide Area Communications System (Action Item)
12. Consideration, Discussion and any Approval of Easterly Volunteer Fire Department trading Engine for Hilltop Lake Volunteer Fire Department Ford Expedition with Helping Hands facilitating (Action Item)
13. Consideration, Discussion and any Approval of Robertson County Emergency Services District assuming ownership of Franklin Volunteer Fire Department Portable Filling Station (Action Item)
14. Consideration, Discussion and any Approval of Robertson County Emergency Services District Subcommittee Recommendation for Robertson County Emergency Medical Services (Action Item)

- Personnel Related Items
 - Office Manager
 - Executive Director
 - EMS Director
 - EMS Assistant Director
 - Captain
 - Lieutenant
 - Crew
- Operational Related Items
 - Purge Old EMS Equipment

15. 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)

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

- Audit and 990 need to be sent to Auditor by end of year

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

18. 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)

19. RECONVENE INTO REGULAR SESSION

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

20. 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 December 10, 2024