

Robertson County Emergency Services District
Board of Commissioners
Monthly Meeting
Tuesday, July 11, 2023 @ 6:30 p.m.
RCEMS Station 1/RCESD Office
285 Cooks Lane, Franklin, TX 77856

1. Call Meeting to Order
2. Public Comments
3. Consideration, discussion, and any approval of June 2023 **Minutes** (Action Item)
4. Consideration, discussion, and any approval of June 2023 **Financial Report** (Action Item)
 - Emergicon Collections and Write-Off Reports
 - CitiBank Credit Card Statements
 - Accept VFIS Refund for Easterly VFD of \$2,271
5. Consideration, discussion, and any approval of **Reserve Funding Request** of Volunteer Fire Departments to include funding adjustment (Action Item)
6. Consideration, discussion, and any approval of **FY2022-23 Budget Adjustments** (Action Item)
 - Blackjack VFD adjustment of \$873.99
 - Seale VFD adjustment of \$3172.56
 - Other VFDs
7. Consideration, discussion, and any approval of **Requests for Preapproval** of Expenditures of Volunteer Fire Departments (Action Item)
 - Calvert VFD preapproval of bunker gear and equipment totaling \$10,024.73.
 - Franklin VFD preapproval of gear, equipment, communications accessories, batteries and foam system totaling \$8,574.74.
 - Seale VFD preapproval of stop signs and traffic cones totaling \$630.00
 - Other VFDs
 - Robertson County EMS preapproval of mattresses for all stations
8. Consideration, discussion and any **Approval of Appropriate Expenditures for Volunteer Fire Departments**, payment of approved expenditures for FY 2022-23 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 and Robertson County Emergency Medical Services Establishing Automated Clearing House (ACH) for Utilities to Avoid Late Fees and Ratify Expense (Action Item)
11. Consideration, Discussion and Any Approval of Transferring Funds from Security Bank of Crawford to South Star Bank, Franklin (Action Item)
12. Consideration, Discussion and Any Approval of Robertson County Emergency Services District dba Robertson County EMS Purchasing FY 2023 Chassis from Out of State Dealer (Action Item)
13. 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)
 - Procedure for Standby events: Football Game, Rodeos, and PR Events
 - Handbook
 - Retirement Benefits: Health and Dental Insurance page 61 item 9
 - Other Operational and Personnel Related Items

14. Consideration, Discussion and Any Approval of Robertson County dispatch and console updates (Action Item)
 - Adopt a Resolution for BVWAC in conjunction with all Robertson County and Robertson County Equipment
15. Consideration, discussion and any action regarding ground lease for tower and leases of space on tower for equipment, including terms of lease, options, economic life of tower, new accounting rules regarding disclosures about leases, alternatives (Action Item)
16. Consideration, Discussion and Any Approval of Replacing Tower Building at the Recommendation of Jim Sheldon, Texas Communications (Action Item)
17. Consideration, Discussion and Any Approval of Alarming System for All Robertson County Towers (Action Item)
18. Consideration, Discussion and Any Approval of Updating the Interlocal Agreement Between Robertson County ESD dba Robertson County EMS and Robertson County for Granted Medical Equipment (Action Item)
 - Blackjack Tower Lease wording for technicians, engineers and/or access to Robertson County Equipment
19. Reports from Volunteer Fire Departments, including any financial, performance, training, equipment, operations, compliance, and personnel reports
20. Reports from Robertson County EMS including any financial, performance, training, equipment, operations, compliance and personnel reports
21. 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)
22. RECONVENE INTO REGULAR SESSION
 - The Robertson County EMERGENCY SERVICES DISTRICT will reconvene in a public meeting to discuss and take action on related matters.
23. 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 8, 2023