

Robertson County Emergency Services District
Board of Commissioners
Monthly Meeting
February 13, 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 January 2024 **Minutes** (Action Item)
4. Consideration, discussion, and any approval of January 2024 Financial Report (Action Item)
 - Emergicon Collections and Write-Off Reports
 - CitiBank Credit Card Statements
 - Sales Tax Report
 - Ratify Tower Redrawing for Structural Study
5. Consideration, discussion, and any approval of **Reserve Funding Request** of Volunteer Fire Departments to include funding adjustment (Action Item)
 - Bremond VFD request New Tanker Mobile Radios, simulator, and mankin totaling \$17,306.90
 - Calvert VFD request for vehicle maintenance totaling \$7,105.95
 - Easterly VFD request for FY2023 Axxess Invoice for testing totaling \$2,000
 - Hearne VFD request for bunker gear totaling \$10,775
 - Robertson County Emergency Services District Radio Overstock for Volunteer Fire Departments, each radio costing \$550
6. Consideration, discussion, and any approval of **FY2023-24 Budget Adjustments** (Action Item)
 - Calvert VFD adjustment of \$2.79
7. Consideration, discussion, and any approval of **Requests for FY 2023-24 Preapproval** of Expenditures of Volunteer Fire Departments (Action Item)
 - Blackjack VFD preapproval for chemicals, bunker gear, T81 step, hose carrier, gear, E85 extrication mount, work platform, fire hooks totaling \$19,247.78
 - Hearne VFD preapproval for bunker gear totaling \$18,310
 - Seale VFD preapproval for bumper nozzles, hose, and gear totaling \$7,988.35
 - RCEMS preapproval for battery and travel totaling \$1,277.48
8. Consideration, discussion and any **Approval of Appropriate Expenditures for Volunteer Fire Departments**, payment of approved expenditures for FY 2023-24 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 Replacement (Action Item)
 - Update of shelter, vendors and project milestones
 - Ground Mapping

11. 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
12. Consideration, Discussion and Any Approval of Franklin Volunteer Fire Department Loan Agreement for Chassis and New Skid Unit (Action Item)
13. Consideration, Discussion and Any Approval of Robertson County Emergency Services District engagement of Mike Clements, Grant Writer, and Apply for the AFG Radio Grant and Authorize Appropriate Signatures (Action Item)
 - Possible need for Bank Account for Grant Funds
14. Consideration, Discussion and any Approval of Robertson County tower and communications updates (Action Item)
 - Adopt a Resolution for BVWAC in conjunction with all Robertson County and Robertson County Equipment
15. Reports from Volunteer Fire Departments, including any financial, performance, training, equipment, operations, compliance, and personnel reports
16. Reports from Robertson County EMS including any financial, performance, training, equipment, operations, compliance and personnel reports
17. 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)
18. RECONVENE INTO REGULAR SESSION
 - The Robertson County EMERGENCY SERVICES DISTRICT will reconvene in a public meeting to discuss and take action on related matters.
19. 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 12, 2024