

Robertson County Emergency Services District
Board of Commissioners
Monthly Meeting
Tuesday, June 13, 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 May 2023 **Minutes** (Action Item)
4. Consideration, discussion, and any approval of May 2023 **Financial Report** (Action Item)
 - Emergicon Collections and Write-Off Reports
 - CitiBank Credit Card Statements
 - Ratify VFIS Refunds for Franklin VFD & Calvert VFD
 - Ratify NAPA Refund for Franklin VFD
 - Accept VFIS Refund for Seale VFD
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)
 - BJVFD adjustment of \$3,322.86
 - Easterly VFD adjustment of \$4000
 - Seale VFD adjustment of \$300
 - Other VFDs
7. Consideration, discussion, and any approval of **Requests for Preapproval** of Expenditures of Volunteer Fire Departments (Action Item)
 - Blackjack VFD preapproval of \$831.99 for storage cabinet, retractable cord reel, blower, and labels
 - Easterly VFD preapproval of \$3,134.93 for Engine Kit
 - EMS preapproval of 8 computer chairs and folding tables totaling approximately \$1200
 - Hearne VFD preapproval of \$10,376.22 for radios, storage doors, shelves, tires, pre-mix plugging compound, football plugs, and batteries
 - Seale VFD preapproval of \$1,904.90 for 1 set of boots, printer, and wearable lights
8. Consideration, discussion and any Approval of Bremond Volunteer Fire Department utilizing Insurance Funds to Purchase Equipment for New Tanker (Action Item)
9. Consideration, Discussion and any approval of Bremond Volunteer Fire Department selling 2009 Tahoe (Command 40) to Robertson County EMS (Action Item)
10. Consideration, discussion and any **Approval of Appropriate Expenditures for Volunteer Fire Departments**, payment of approved expenditures for FY 2022-23 expenditures (Action Item)
11. 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)
12. Consideration, Discussion and Any Approval of Transferring Funds from Security Bank of Crawford to South Star Bank, Franklin (Action Item)
13. Consideration, Discussion and Any Approval of Action Needed to be Taken by Carlton Law Firm PLLC on behalf of Robertson County Emergency Services District (Action Item)

- Adopting Order Repealing Application of Exemption from Sales and Use Tax for Telecommunications Services (Action Item)
14. Consideration, Discussion and Any Approval of Robertson County Emergency Services District Contracting HdL, Companies to Collect, Monitor and Reconcile Sales Tax (Action Item)
 15. 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
 16. 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
 17. Consideration, Discussion and Any Approval of Replacing Tower Building at the Recommendation of Jim Sheldon, Texas Communications (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)
 19. Schedule Robertson County Emergency Services District Fiscal Year 2022 Site Visits (Action Item)
 - Reschedule of VFD site visits
 20. Reports from Volunteer Fire Departments, including any financial, performance, training, equipment, operations, compliance, and personnel reports
 - McNeil Insurance will be visiting each department on June 23-25, 2023
 21. Reports from Robertson County EMS including any financial, performance, training, equipment, operations, compliance and personnel reports
 22. 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)
 23. RECONVENE INTO REGULAR SESSION
 - The Robertson County EMERGENCY SERVICES DISTRICT will reconvene in a public meeting to discuss and take action on related matters.
 24. 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 July 11, 2023