

Robertson County Emergency Services District
Board of Commissioners
Special Meeting
March 21, 2023 @ 9:30 a.m.
RCEMS Station 1/RCERGENCY SERVICES DISTRICT Office
285 Cooks Lane, Franklin, TX 77856

1. Call Meeting to Order

Commissioner Toni Mathews called the meeting to order at approximately 9:30 am and noted a quorum was present with legal counsel. The Board of Commissioners met at the RCEMS Station 1/RCESD Conference Room, 285 Cooks Lane, Franklin, Texas.

The following were present:

RCESD COMMISSIONERS:

Jerry Henry, Asst. Treasurer
Toni Mathews, Treasurer
Kayla Sanders, Commissioner

James McCullough, Legal Counsel
Hope Zeig, Executive Director

VISTORS:

Kevin Mullens, The Mullens Firm PLLC (Zoom)
Adam Gallagher, RCEMS
Stephen Von Gonten, RCEMS
Amy Munoz, RCEMS (Zoom)

2. Public Comments

None

3. Consideration and discussion with attorney, Kevin Mullen, about wage and hour laws for employees of Robertson County Emergency Services District

No Action

4. 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**
- **Handbook policies Overtime, 5 (page 66) and Maximum Compensatory Time, 8 & 10 (page 67)**

No Action, move to April Agenda

5. Consideration, discussion and any approval of Texas Communication Quote to Replace Paging System Repeater at FM 46 Tower (Action Item)

Quote from Texas Communications for \$11,052 for a new transmitter was presented for approval because the current equipment is so outdated that if it fails it cannot be fixed.

Commissioner Sanders makes a motion to approve Texas Communication Quote to Replace Paging System totaling \$11,052 for new transmitter. Commissioner Mathews seconded the motion, the motion carries.

6. EXECUTIVE SESSION

- **Closed meeting (Executive Session) pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney; to wit: Consultation with Attorney**

Commissioner Mathews announces Closed meeting (Executive Session) pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney; to wit: Consultation with Attorney on 3/21/2023 at 9:34 am.

- **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)**

7. RECONVENE INTO REGULAR SESSION

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

Commissioner Mathews announces Robertson County EMERGENCY SERVICES DISTRICT will reconvene in a public meeting to discuss and take action on related matters on 3/21/2023 at 10:16 am.

8. Adjourn

Commissioner Sanders makes a motion to adjourn at 10:19am and with no opposition the meeting adjourned.

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, April 11, 2023