

Robertson County Emergency Services District  
Board of Commissioners  
Monthly Meeting  
May 14, 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 April 2024 **Minutes** (Action Item)
4. Consideration, discussion, and any approval of April 2024 Financial Report (Action Item)
  - Emergicon Collections and Write-Off Reports
  - CitiBank Credit Card Statements
  - Sales Tax Report
  - Robertson Central Appraisal District 2024 Preliminary Tax Values for RCESD
5. Consideration, discussion, and any approval of **Reserve Funding Request** of Volunteer Fire Departments to include funding adjustment (Action Item)
  - RCEMS approval of Mobile Data Terminal (MDT) for EMS Vehicles totaling \$22,755
6. Consideration, discussion, and any approval of **FY2023-24 Budget Adjustments** (Action Item)
  - Calvert VFD adjustment of \$136
  - Franklin VFD adjustment of \$1,200
  - Seale VFD adjustment of \$500.00
7. Consideration, discussion, and any approval of **Requests for FY 2023-24 Preapproval** of Expenditures of Volunteer Fire Departments (Action Item)
  - Calvert preapproval of building maintenance (fan for bay) totaling \$14,883.75
  - Easterly preapproval of bunker gear, boots, and accessories totaling \$5,371.16
  - Wheelock preapproval of bunker gear, boots and gloves (set of 3) totaling \$9,447.96
  - RCEMS preapproval of equipment, gear, and training totaling \$2,551
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 Project (Action Item)
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
  - TAC Health Benefits ACH Agreement and authorize signatures

12. Consideration, Discussion and any approval of Robertson County EMS disposal of Mobile Medical Unit (MMU) Trailer and equipment (Action Item)
13. Consideration, Discussion and any approval of Franklin School District placing antenna on Robertson County ESD Tower (Action Item)
14. Reports from Volunteer Fire Departments, including any financial, performance, training, equipment, operations, compliance, and personnel reports
15. Reports from Robertson County EMS including any financial, performance, training, equipment, operations, compliance and personnel reports
16. 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)
17. RECONVENE INTO REGULAR SESSION
  - The Robertson County EMERGENCY SERVICES DISTRICT will reconvene in a public meeting to discuss and take action on related matters.
18. 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 May 14, 2024*