

Robertson County Emergency Services District
Board of Commissioners
Monthly Meeting
January 9, 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 December 2023 **Minutes** (Action Item)
4. Consideration, discussion, and any approval of December 2023 Financial Report (Action Item)
 - Emergicon Collections and Write-Off Reports
 - CitiBank Credit Card Statements
 - First Sales Tax Deposit
5. Consideration, discussion, and any approval of **Reserve Funding Request** of Volunteer Fire Departments to include funding adjustment (Action Item)
 - Calvert VFD adjustment totaling \$9,452.18 for ladder maintenance
6. Consideration, discussion, and any approval of **FY2023-24 Budget Adjustments** (Action Item)
7. Consideration, discussion, and any approval of **Requests for FY 2023-24 Preapproval** of Expenditures of Volunteer Fire Departments (Action Item)
 - Blackjack VFD preapproval water heater totaling \$901.96
 - RCEMS preapproval of new email provider, blood program equipment, TV, surge protector and refundable deposit to Gulf Coast for blood program totaling \$7,512.34
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)
 - Approval of these milestones
 - \$50,000.00 with order of shelter
 - Consider Container as shelter
 - \$60,000.00 upon delivery of shelter
 - \$50,000.00 with order of electrical and generator
 - \$50,000.00 When electrical and generator are complete
 - \$22,583.99 Final completion
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
 - Captivate Billing Proposal vs Emergicon updates
 - Confirm ESD/EMS agree with opting out of the TASPP partial year (3 months) and revisit for full year at the end of 2024
12. Consideration, Discussion and Any Approval of Bremond Volunteer Fire Department Purchasing Third Lot for \$6,000 of Robertson County Emergency Services District Reserve Funds (Action Item)
13. 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

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 February 13, 2024