

Robertson County Emergency Services District  
Board of Commissioners  
Monthly Meeting  
Tuesday, November 8, 2022 @ 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 October 2022 **Minutes** (Action Item)
4. Consideration, discussion, and any approval of October 2022 **Financial Report** (Action Item)
  - Security Bank of Crawford August and September 2022 Statements
5. Consideration, discussion and any Approval of closing Tower Account and consolidating with operational account (Action Item)
6. Consideration, discussion, and any approval of **Reserve Funding Request** of Volunteer Fire Departments to include funding adjustment (Action Item)
7. Consideration, discussion, and any approval of **FY2022-23 Budget Adjustments** (Action Item)
  - Easterly VFD adjustment of \$2,152
  - Franklin VFD adjustment of \$643
8. Consideration, discussion, and any approval of **Requests for Preapproval** of Expenditures of Volunteer Fire Departments (Action Item)
  - Franklin VFD requesting approval for desktop computer totaling \$1,109.74
  - Seale VFD requesting approval for safety vest and stop signs totaling \$562.92
  - Wheelock VFD requesting approval for thermal imaging camera and accessories totaling \$2,923.
9. Consideration, discussion and any **Approval of Appropriate Expenditures for Volunteer Fire Departments**, payment of approved expenditures for FY 2022-23 expenditures (Action Item)
10. Consideration, discussion and any **Approval of Appropriate Expenditures for Robertson County EMS, Inc.** and approval of payment to Robertson County EMS, Inc. of FY 2022-23 contracted amount (Action Item)
11. Consideration, discussion, and any **Approval for Payment of Robertson County Emergency Services District** Monthly Expenses including payroll and Tower Expenses and Funds Transfer (Action Item)
12. Consideration, discussion and any approval Robertson County Emergency Services District ratifying Wheelock Volunteer Fire Department check for excess grant funds received (Action Item)
13. Consideration, discussion and any Approval of Robertson County Emergency Services District Updating Mutual Aide Agreements with Surrounding Areas (Action Item)
14. Consideration, discussion and any approval of Robertson County Emergency Services District Subcommittee Recommendation for 2023 Employee Benefits package (Action Item)
15. Consideration, discussion and any Approval of Robertson County Emergency Services District Deeds and Bill of Sale from Robertson County Emergency Medical Service, Inc. (Action Item)

16. Consideration, discussion and any Approval of Robertson County Emergency Services District DBA Robertson County Emergency Medical Services entering into contract with Emergicon LLC for billing and applying for Texas Ambulance Supplement Payment Program (Action Item)
17. Consideration, discussion and any Approval of Robertson County Emergency Services District calling an election to collect sales tax in the unincorporated areas of Robertson County (Action Item)
18. Reports from Volunteer Fire Departments, including any financial, performance, training, equipment, operations, compliance and personnel reports
19. Reports from Robertson County EMS, Inc. including any financial, performance, training, equipment, operations, compliance and personnel reports

20. EXECUTIVE SESSION

- Closed meeting (Executive Session) pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney; to wit: Consultation with Attorney and 551.074 Personnel Matters
- Announcement of time and date closed meeting (executive session) for this matter ends and reconvene in open session
- The Robertson County ESD 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)

21. RECONVENE INTO REGULAR SESSION

- The Robertson County ESD will reconvene in a public meeting to discuss and take action on related matters

22. Adjourn

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Next Monthly Board Meeting, Tuesday, December 13, 2022