

Robertson County Emergency Services District Board of Commissioners
Monthly Meeting
December 10, 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 November **Minutes** (Action Item)
4. Consideration, discussion, and any approval of August Financial Report (Action Item)
 - Emergicon Collections and Write-Off Reports
 - CitiBank Credit Card Statements
 - Sales Tax Report
 - Ratify payment of claim to WVFD totaling \$186.39 for
5. Consideration, discussion, and any approval of **Reserve Funding Request** of Volunteer Fire Departments and Robertson County ESD and Robertson County Emergency Medical Services to include funding adjustment (Action Item)
6. Consideration, discussion, and any approval of **FY 2024-2025 Budget Adjustments** (Action Item)
 - CVFD adjustment of \$415.41
7. Consideration, discussion, and any approval of **Requests for FY 2024-2025 Preapproval** of Expenditures of Volunteer Fire Departments and Robertson County ESD/EMS (Action Item)
 - RCEMS approval of equipment, appliances, TV, and training totaling \$3,503.30
8. Consideration, discussion and any **Approval of Appropriate Expenditures for Volunteer Fire Departments**, payment of approved expenditures for FY 2024-2025 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 Easterly Volunteer Fire Department trading Engine for Hilltop Lake Volunteer Fire Department Ford Expedition with Helping Hands facilitating (Action Item)
11. Consideration, Discussion and any Approval of Robertson County Emergency Services District Subcommittee Recommendation for Robertson County Emergency Medical Services (Action Item)
 - Personnel Related Items
 - Office Manager
 - Executive Director
 - EMS Director
 - EMS Assistant Director
 - Captain
 - Lieutenant
 - Crew
12. Consideration, Discussion and Any Action Regarding Claim Filed by Patient of Emergency Medical Service (Action Item)
13. Consideration, Discussion and any Approval of Robertson County Emergency Services District to explore Countywide Fire Billing with EmergiFIRE and County Wide Active 911 Notification System (Action Item)
14. Consideration, Discussion and any Approval of Robertson County Emergency Services District to purge and dispose of dated and end-of-life office equipment (Action Item)

15. Reports from Volunteer Fire Departments, including any financial, performance, training, equipment, operations, compliance, and personnel reports
- AFG Radio Grant Submitted in November
 - Robertson County Commissioners Court approved funding totaling \$160,000 for BVWAC System antenna work, satellite link, and dispatch equipment

16. Reports from Robertson County EMS including any financial, performance, training, equipment, operations, compliance and personnel reports

17. EXECUTIVE SESSION

- Closed meeting (Executive Session) pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney; to wit: Consultation with Attorney; §551.074 of Texas Government Code - Personnel Matters
- 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), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices or Security Audits), and 551.087 (Deliberations regarding Economic Development Negotiations)

18. RECONVENE INTO REGULAR SESSION

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

19. 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 January 14, 2024