

Robertson County Emergency Services District
Board of Commissioners
Monthly Meeting
Tuesday, April 11, 2023 @ 6:30 p.m.
RCEMS Station 1/RCEMERGENCY SERVICES DISTRICT Office
285 Cooks Lane, Franklin, TX 77856

1. Call Meeting to Order
2. Public Comments
3. Presentation of Status of Election Education Initiative by Touchstone District Services.
 - Michael Willett
4. Consideration and Discussion of Sales Tax Estimates Calculated by HdL Companies
5. Consideration, discussion and any approval of action needed to be taken by Touchstone District Services on behalf of Robertson County Emergency Services District for May 6, 2023, Election (Action Item)
6. Consideration, discussion, and any approval of March 2023 **Minutes** (Action Item)
7. Consideration, discussion, and any approval of March 2023 **Financial Report** (Action Item)
 - Emergicon Reports
 - CitiBank Credit Card Statements
8. Consideration, discussion, and any approval of **Reserve Funding Request** of Volunteer Fire Departments to include funding adjustment (Action Item)
9. Consideration, discussion, and any approval of **FY2022-23 Budget Adjustments** (Action Item)
 - Blackjack VFD adjustment of \$782.15
 - Seale VFD adjustment of \$501
10. Consideration, discussion, and any approval of **Requests for Preapproval** of Expenditures of Volunteer Fire Departments (Action Item)
11. Consideration, discussion and any **Approval of Appropriate Expenditures for Volunteer Fire Departments**, payment of approved expenditures for FY 2022-23 expenditures (Action Item)
12. 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)
13. Consideration, discussion and any Approval of Robertson County Emergency Services District Ballot Wording for May 6, 2023, Elections and Other Action for the May 6 Election (Action Item)
14. 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)
 - Other Operational and Personnel Related Items
15. Consideration and discussion of Robertson County dispatch and console updates (Action Item)
16. Schedule Robertson County Emergency Services District Fiscal Year 2022 Site Visits (Action Item)

17. Reports from Volunteer Fire Departments, including any financial, performance, training, equipment, operations, compliance, and personnel reports

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

19. 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)

20. RECONVENE INTO REGULAR SESSION

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

21. 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 9, 2023