

Robertson County Emergency Services District
Board of Commissioners
Monthly Meeting
Emergency Services District, March 14, 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. 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)
 - Simon Van Dyke or Michael Willett to Address Election Project Status
4. Consideration, discussion, and any approval of February 2023 **Minutes** (Action Item)
5. Consideration, discussion, and any approval of February 2023 **Financial Report** (Action Item)
 - Emergicon Reports
 - CitiBank Credit Card Statements
6. Consideration, discussion and any approval of closing Robertson County EMS, Inc. Payroll Account (Action Item)
7. Consideration, discussion, and any approval of **Reserve Funding Request** of Volunteer Fire Departments to include funding adjustment (Action Item)
8. Consideration, discussion, and any approval of **FY2022-23 Budget Adjustments** (Action Item)
 - Blackjack adjustment for \$925.39
 - Franklin adjustment for \$8
9. Consideration, discussion, and any approval of **Requests for Preapproval** of Expenditures of Volunteer Fire Departments (Action Item)
 - Blackjack VFD request of \$11,037.20 for equipment, tools, and gear
 - Bremond VFD request of \$2,540.38 for bunker and other gear
 - Hearne VFD request of \$18,412.50 for bunker gear
 - Wheelock request of \$23,273 for equipment and tools
10. Consideration, discussion and any **Approval of Appropriate Expenditures for Volunteer Fire Departments**, payment of approved expenditures for FY 2022-23 expenditures (Action Item)
11. 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)
 - Ratify Payroll Deposit of \$35,000
12. 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)
13. Consideration and discussion of Robertson County dispatch and console updates (Action Item)
14. Consideration, discussion and any action to repair or replace Robertson County Emergency Services Tower Equipment Damaged during February 2023 Ice Storm (Action Item)

15. Consideration, discussion and any action on resolution conveying interest in struck-off real property, 2.051 acres, more or less, in the Francisco Ruiz Survey, Abstract 41, Robertson County, Texas (1101 W. Brown St., Hearne, Texas) to Hearne Independent School District (Action Item)
16. Consideration, discussion and any action to authorize Jim Sheldon with Texas Communication to move forward with Thomas Gilbert of BVWACS to license Robertson County Emergency Services District Limestone Voting System with the FCC (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, Inc. 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, April 11, 2023