

Robertson County Emergency Services District  
Board of Commissioners  
Special Meeting  
July 27, 2023 @ 12:15 p.m.  
RCEMS Station 1/RCESD Office  
285 Cooks Lane, Franklin, TX 77856

**1. Call Meeting to Order**

President, Robert Yezak, called meeting to order at approximately 12:30pm and noted a quorum was present, along with no legal counsel, but available by phone. The Board of Commissioners met at the RCEMS Station 1/RCESD Conference Room, 285 Cooks Lane, Franklin, Texas.

The following were present:

**RCESD COMMISSIONERS**

Robert Yezak, President

Jerry Henry, Asst. Treasurer

Toni Mathews, Treasurer

Hope Zeig, Executive Director

**VISITORS**

None

**2. Public Comments**

None

**3. 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: Football Game, Rodeos, and PR Events**

An Interlocal Agreement was considered but not the best option since RCEMS will receive payment for services.

The current football contract can be updated and remain. The word non-profit will be removed for football contracts, and for all other entities, the football contract will be used, but with updated wording.

Commissioner Mathews makes a motion to approve using the same contract with needed updates and changes, fee will remain at \$100/hour, and authorize Executive Director to update contract. Commissioner Henry seconded the motion, motion carried.

- **Handbook**

- **Retirement Benefits: Health and Dental Insurance page 61 item 9**

Move to August Agenda

- **Other Operational and Personnel Related Items**

No other related matters

**4. Consideration, Discussion and Any Approval of Temporary Fix to Tower Building Roof and Purchasing Duplexer for EMS Channel 1 at the Recommendation of Jim Sheldon, Texas Communications (Action Item)**

Jim Sheldon with Texas Communications sent an email to Board of Commissioners requesting that they consider replacing the duplexer for EMS 1 Channel. During the time it has taken to process claim and meet with adjuster, the equipment has continued to corrode and causing intermittent breaks in radio traffic. The adjuster said to keep receipts so they can reimburse when the claim is determined.

Commissioner Henry makes a motion to approve purchasing EMS 1 Channel Duplexer. Commissioner Mathews seconded the motion, motion carried.

**5. 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)**

**6. RECONVENE INTO REGULAR SESSION**

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

**7. Adjourn**

Commissioner Herry makes a motion to adjourn the meeting at 12:52 pm and with no opposition, the motion adjourned.

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 August 8, 2023