

Robertson County Emergency Services District
Board of Commissioners Monthly Meeting
Friday, November 4, 2022 @ 12:00 pm
RCEMS Station 1/RCESD Conference Room
285 Cooks Lane, Franklin, TX 77856

1. Call Meeting to order

President, Robert Yezak, called the meeting to order at approximately 12:00 pm and noted a quorum was present without legal counsel. 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

Kayla Sanders, Commissioner
Carla Barker, Vice President

Hope Zeig, Executive Director

VISTORS:

Steve Von Gonten, RCEMS
Amy Munoz, RCEMS

2. Public Comments

None

3. Consideration, discussion and any approval of Robertson County Emergency Services District Subcommittee Recommendation for 2023 Employee Benefits package (Action Item)

Subcommittee recommends using TAC as provider for Blue Cross Blue Shield health, dental and vision and covering all for employees at 100% and also 50% of dependent benefits.

Subcommittee also recommends buying in prior years at Robertson County EMS, Inc, increase match from 150% to 175% but leaving 8 years vesting period and rule 75 or 30 years to retire the same.

Commissioner Yezak states he has a problem with buying years not with us and paying for any portion of dependents insurance.

It is recommended that Robertson EMS, Inc. money be used to buy prior years of service.

Commissioner Barker makes a motion to approve recommendations made by the subcommittee for retirement changes, and new TAC health, dental and vision. Commissioner Henry seconded the motion. Motion was modified to include contingent on Robertson County EMS, Inc. funding prior years of service and motion carried.

4. 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),**

Approved: December 13 2022

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)

5. RECONVENE INTO REGULAR SESSION

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

6. 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, Tuesday, November 8, 2022