

Robertson County Emergency Services District
Board of Commissioners
Monthly Meeting
August 8, 2023 @ 6:30 p.m.
RCESD/EMS Office
285 Cooks Lane, Franklin, TX 77856

1. Call Meeting to Order
2. Public Comments
3. Consideration, discussion and any approval of Robertson County Emergency Services District approve FY2021-2022 Audit by Ingram, Wallis, & Co., PC (Action Item)
 - Presentation by Scott Krcknak of Ingram, Wallis & Co., PC
4. Consideration, discussion, and any approval of July 2023 **Minutes** (Action Item)
5. Consideration, discussion, and any approval of July 2023 Financial Report (Action Item)
 - Emergicon Collections and Write-Off Reports
 - CitiBank Credit Card Statements
 - Accept VFIS Refund for Wheelock VFD of \$2,271
 - Ratify Easterly VFD Entergy Invoice totaling \$189.08
6. Consideration, discussion, and any approval of **Reserve Funding Request** of Volunteer Fire Departments to include funding adjustment (Action Item)
7. Consideration, discussion, and any approval of **FY2022-23 Budget Adjustments** (Action Item)
 - Blackjack VFD adjustment totaling \$1,279.08
 - Seale VFD adjustment totaling \$707.45
 - Other VFDs
8. Consideration, discussion, and any approval of **Requests for Preapproval** of Expenditures of Volunteer Fire Departments (Action Item)
 - Blackjack VFD request for hose rack, masks, helmets and toner totaling \$5,100.93
 - Seale VFD request for gloves and nozzles totaling \$1,403.92
 - Wheelock VFD request for tool base and micro blaze totaling \$1,168.95
 - Other VFDs
9. Consideration, discussion and any **Approval of Appropriate Expenditures for Volunteer Fire Departments**, payment of approved expenditures for FY 2022-23 expenditures (Action Item)
10. 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)
11. Consideration, discussion and any approval of Bremond Volunteer Fire Department utilizing FY 2022-2023 Insurance Budget for Maintenance Agreement and Radios (Action Item)
12. Consideration, discussion and any approval regarding Robertson County Appraisal District 2023 Certified Values for the Robertson County Emergency Services District and 2022 Planning Calendar (Action Item)
 - Presentation by Michael Brewer, Robertson County Tax Assessor
 - Discuss and act to propose a Tax Rate for Tax year (Action Item)
\$ 0. _____/\$100 to include debit tax rate of \$ _____/\$100
Due to debt tax rate, take record vote and schedule the two Public Hearings.
Date: _____ Time: _____ pm (1st Hearing)
Date: _____ Time: _____ pm (2nd Hearing)

13. Consideration, discussion and any approval to FY 2023-2024 Budget (Action Item)
 - Reschedule Department Workshops with Subcommittee
 - Review of Volunteer Fire Department. proposed budgets for FY 2023-2024
 - Review and discussion of Volunteer Fire Department FY 2023-2024 contract
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)
 - Handbook
 - Retirement Benefits: Health and Dental Insurance page 61 item 9
 - Other Operational and Personnel Related Items
15. Consideration, Discussion and Any Approval of Robertson County tower and communications updates (Action Item)
 - Adopt a Resolution for BVWAC in conjunction with all Robertson County and Robertson County Equipment
16. Consideration, Discussion and Any Approval of Alarming System for All Robertson County Towers (Action Item)
17. Consideration, Discussion and Any Approval of Updating the Interlocal Agreement Between Robertson County ESD dba Robertson County EMS and Robertson County for Granted Medical Equipment (Action Item)
18. Reports from Volunteer Fire Departments, including any financial, performance, training, equipment, operations, compliance, and personnel reports
19. Reports from Robertson County EMS including any financial, performance, training, equipment, operations, compliance and personnel reports
20. 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)
21. RECONVENE INTO REGULAR SESSION
 - The Robertson County EMERGENCY SERVICES DISTRICT will reconvene in a public meeting to discuss and take action on related matters.
22. 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 September 12, 2023