

Robertson County Emergency Services District
Board of Commissioners
Monthly Meeting
August 13, 2024 @ 6:30 p.m.
RCESD/EMS Office
287 Cooks Lane, Franklin, TX 77856

Filed for Record in:
Robertson County
On: Aug 09, 2024 at 04:21P
By: Lacy Fechner

1. Call Meeting to Order
2. Public Comments
3. Consideration, discussion and any approval of Robertson County Emergency Services District Audit by Ingram, Wallis, & Co., PC (Action Item)
 - Presentation by Scott Krcknak
4. Consideration, discussion, and any approval of July 2024 Minutes (Action Item)
5. Consideration, discussion, and any approval of June 2024 Financial Report (Action Item)
 - Emergicon Collections and Write-Off Reports
 - CitiBank Credit Card Statements
 - Sales Tax Report
 - Ratify Deposits for South Star Bank
6. Consideration, discussion, and any approval of Reserve Funding Request of Volunteer Fire Departments and Robertson County ESD and Robertson County Emergency Medical Services to include funding adjustment (Action Item)
 - Tower request of \$166,623.36 which includes \$118,801.77 ice claim proceeds
 - Wheelock VFD request of \$2,284 for Building Maintenance
7. Consideration, discussion, and any approval of FY2023-24 Budget Adjustments (Action Item)
 - ESD Administrative and Tower adjustments
 - Blackjack VFD adjustment totaling \$3,943.03
 - Bremond VFD adjustment totaling \$3,215.71
 - Calvert VFD adjustment totaling \$6,325.29
 - Easterly VFD adjustment totaling \$600
 - Hearne VFD adjustment totaling \$700
 - Seale VFD adjustment totaling \$45.14
 - Wheelock VFD adjustment totaling \$1206
8. Consideration, discussion, and any approval of Requests for FY 2023-24 Preapproval of Expenditures of Volunteer Fire Departments and Robertson County ESD/EMS (Action Item)
 - None (July cut-off)
9. Consideration, discussion and any Approval of Appropriate Expenditures for Volunteer Fire Departments, payment of approved expenditures for FY 2023-24 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 Robertson County Emergency Services District Tower Building Project (Action Item)
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)
 - Other Operational and Personnel Related Items
13. Consideration, discussion and any approval of Robertson County Emergency Services District dba Robertson County Emergency Medical Services trading or reallocating or selling or salvaging old Chassis (Action Item)
14. Consideration, Discussion and any Approval regarding Robertson County Emergency Services District funds in financial institutions, fees and interest income, and depositing Robertson County Emergency Services District Funds in a Texas Local Government Investment Pool and consideration, discussion and authorizing any action under the Texas Public Funds Investment Act (Action Item)
 - Tex Pool Investment Policy and Application
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I, undersigned, County Clerk, do hereby certify that the above notice was duly posted on 9th day of August, 2024 at 4:21 am (pm).
Stephanie M. Sanders, Robertson County Clerk
by: Lacy Fechner

15. Consideration, Discussion and any Approval regarding Robertson County Appraisal District Certified Values for Robertson County Emergency Services District and 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)

Record Vote: Yes or No

16. Consideration, discussion and any approval to FY 2024-2025 Budget (Action Item)

- Subcommittee Workshop Update
- Review of Volunteer Fire Department. proposed budgets for FY 2024-2025
 - Countywide Equipment such as Radios, Defibrillators, and Airpacks
- Review of Robertson County Emergency Services District Administration, EMS and Tower Budgets for FY 2024-2025
- Review and discussion of Volunteer Fire Department FY 2024-2025 contract

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

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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; §551.074 of Texas Government Code - Personnel Matters
 - Employee Evaluations
- 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), 551.074 (Personnel Matters), 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 September 10, 2024