

Robertson County Emergency Services District Board of Commissioners

Monthly Meeting

March 11, 2025 @ 6:30 p.m.

RCESD/EMS Office

287 Cooks Lane, Franklin, TX 77856

I, undersigned, County Clerk, do hereby certify that  
the above notice was duly posted on 7 day of

March, 2025 at 3:00 am/pm o

Stephanie M. Sanders, Robertson County Clerk

by: Yenesia Deleon

Filed for Record in:

Robertson County

On: Mar 07, 2025 at 02:59P  
By: Yenesia Deleon

1. Call Meeting to Order
2. Reorganization of the Board
3. Public Comments
4. Consideration, discussion, and any approval of February **Minutes** (Action Item)
5. Consideration, discussion, and any approval of January Financial Report (Action Item)
  - Emergicon Collections and Write-Off Reports
  - CitiBank Credit Card Statements
  - Sales Tax Report
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)
  - No request received
7. Consideration, discussion, and any approval of FY 2024-2025 **Budget Adjustments** (Action Item)
  - Franklin VFD adjustment totaling \$2,300
  - Seale VFD adjustment totaling \$200
  - Wheelock VFD adjustment totaling \$1,330.30
8. Consideration, discussion, and any approval of **Requests for FY 2024-2025 Preapproval** of Expenditures of Volunteer Fire Departments and Robertson County ESD/EMS (Action Item)
  - Blackjack VFD approval of engine pump, discharge & intake hose, and gear bag totaling \$3,269.84
  - Easterly VFD approval of lightbar, running board lights, decals, thermal camera, gas detector, and traffic advisor totaling \$2,237.53
  - Franklin VFD approval of router, wifi access point, jack, mounting brackets, and cables totaling \$1,041.85
  - Robertson County EMS approval of safe, shelf, uniform patches and badges totaling \$3,342.25
  - Robertson County ESD approval of asset tags for SCBA, cylinders, masks and connectors totaling \$521.98
9. Consideration, discussion and any **Approval of Appropriate Expenditures for Volunteer Fire Departments**, payment of approved expenditures for FY 2024-2025 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 to Contract with Elliott Lawncare for EMS Stations and Tower Locations (Action Item)
12. Consideration, Discussion and any Approval of Robertson County Emergency Services District dba Robertson County Emergency Medical Services Listing Old Equipment on Gov.Deals or Auction Site (Action Item)
13. Consideration, Discussion and any Approval of Robertson County Emergency Services District to explore Countywide Fire Billing with EmergiFIRE and County Wide Active 911 Notification System (Action Item)
14. A. Consideration, Discussion and any Approval of Robertson County Emergency Services District for Robertson County Emergency Medical Services regarding personnel policies or procedures regarding any of the following, including any Subcommittee Recommendation (Action Item)
  - Executive Director
  - Office Manager
  - EMS Director
  - EMS Assistant Director
  - Captain
  - Lieutenant

- Crew

B. Consideration, discussion and any action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal or complaint or charge regarding one or more of

- Executive Director
- Office Manager
- EMS Director
- EMS Assistant Director
- Captain
- Lieutenant
- Crew

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

16. Reports from Robertson County EMS including any financial, performance, training, equipment, operations, compliance and personnel reports

#### 17. 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
- 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)

#### 18. RECONVENE INTO REGULAR SESSION

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

#### 19. 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 8, 2025*