

Robertson County Emergency Services District
Board of Commissioners Monthly Meeting
Tuesday, October 11, 2022 @ 6:30 p.m.
RCEMS Station 1/RCESD Conference Room
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 Countywide VFIS Insurance Policy (Action Item)
 - Presentation by Benny Gaida with VFIS for Robertson County Emergency Services District Countywide Policy
4. Consideration, discussion, and any approval of September 2022 **Minutes** (Action Item)
5. Consideration, discussion, and any approval of September 2022 **Financial Report** (Action Item)
6. Consideration, discussion, and any approval of **Reserve Funding Request** of Volunteer Fire Departments to include funding adjustment (Action Item)
 - Bremond VFD for increase in foam cost of \$689.92
 - Franklin VFD for FY2022 existing vehicle loan payment of \$25,108.74
7. Consideration, discussion, and any approval of **FY2022-23 Budget Adjustments** (Action Item)
8. Consideration, discussion, and any approval of **Requests for Preapproval** of Expenditures of Volunteer Fire Departments (Action Item)
 - Blackjack VFD request totaling \$56,392.02 + shipping for new HVAC, Radio/Accessories, printer, and miscellaneous equipment
 - Bremond VFD request totaling \$10,603.88 for foam, computer, laptop, printer, and computer accessories
 - Easterly VFD request totaling \$29,646.86 for laptop and skid unit
 - Seale VFD request totaling \$7,031 for E-Dispatch setup plus annual fee and 4 radios plus accessories
 - Wheelock VFD requesting approval for thermal imaging camera
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 of Appropriate Expenditures for Robertson County EMS, Inc.** and approval of payment to Robertson County EMS, Inc. of FY 2022-23 contracted amount (Action Item)
11. Consideration, discussion, and any **Approval for Payment of Robertson County Emergency Services District Monthly Expenses** including payroll and Tower Expenses and Funds Transfer (Action Item)
12. Consideration, discussion and any approval Robertson County Emergency Services District accepting Wheelock Volunteer Fire Department check for excess grant funds received (Action Item)
13. Consideration, discussion and any Approval of Robertson County Emergency Services District Updating Mutual Aide Agreements with Surrounding Areas (Action Item)
14. Consideration, discussion, and any approval of Robertson County Emergency Services District applying for Countywide AFG Radio Grant with assistance from Calvert Volunteer Fire Department (Action Item)

15. Consideration, discussion and any approval of Robertson County Emergency Services District Subcommittee Recommendation for 2023 Employee Benefits package (Action Item)
16. Reports from Volunteer Fire Departments, including any financial, performance, training, equipment, operations, compliance and personnel reports
17. Reports from Robertson County EMS, Inc. including any financial, performance, training, equipment, operations, compliance and personnel reports
18. 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), 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)
19. RECONVENE INTO REGULAR SESSION
 - The Robertson County ESD will reconvene in a public meeting to discuss and take action on related matters

20. Adjourn

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Next Monthly Board Meeting, Tuesday, November 8, 2022