

Robertson County Emergency Services District
Board of Commissioners
Monthly Meeting
Tuesday, January 10, 2023 @ 6:30 p.m.
RCEMS Station 1/RCESD Office
285 Cooks Lane, Franklin, TX 77856

1. Call Meeting to order
2. Public Comments
3. Consideration, discussion, and any approval of December 2022 **Minutes** (Action Item)
4. Consideration, discussion, and any approval of December 2022 **Financial Report** (Action Item)
 - Accept Blackjack TFS Grant Check
5. Consideration, discussion, and any approval of **Reserve Funding Request** of Volunteer Fire Departments to include funding adjustment (Action Item)
6. Consideration, discussion, and any approval of **FY2022-23 Budget Adjustments** (Action Item)
 - Blackjack adjustment for \$429.60
 - Seale adjustment for \$200.00
 - Wheelock adjustment for \$103.06
7. Consideration, discussion, and any approval of **Requests for Preapproval** of Expenditures of Volunteer Fire Departments (Action Item)
 - Blackjack preapproval for face masks, workbench brace/casters/wood and USPS Box fee items totaling \$1269.78
 - Calvert preapproval for computer and accessories totaling \$1,389.96
8. Consideration, discussion and any **Approval of Appropriate Expenditures for Volunteer Fire Departments**, payment of approved expenditures for FY 2022-23 expenditures (Action Item)
9. 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)
10. 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)
11. Consideration, discussion and any approval of Robertson County Emergency Services District approval of ESIP Presentation and Quote for Countywide Insurance Coverage (Action Item)
12. Consideration, discussion and any approval of Letter received by Robertson County Emergency Services District Commissioner regarding safety concerns on fire scene (Action Item)
13. 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)
 - Adopting an EMS Budget for the remainder of Fiscal Year 2022-2023
 - First ESD-EMS payroll

14. Reports from Volunteer Fire Departments, including any financial, performance, training, equipment, operations, compliance, and personnel reports
15. Reports from Robertson County EMS, Inc. including any financial, performance, training, equipment, operations, compliance and personnel reports
16. 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)
17. RECONVENE INTO REGULAR SESSION
 - The Robertson County ESD will reconvene in a public meeting to discuss and take action on related matters
18. See Supplemental Agenda

THE BOARD OF COMMISSIONERS OF ROBERTSON COUNTY EMERGENCY SERVICES DISTRICT AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Robertson County Emergency Services District will hold a meeting at 6:30 p.m., on Tuesday, January 10, 2023 at the RCEMS Station 1/RCESD Office, 285 Cooks Lane, Franklin, Texas 77856. The following matters will be considered and may be acted upon at the meeting:

1. Discuss and consider approval of the Order Calling Election to Adopt a Local Sales and Use Tax within the District for May 6, 2023;
2. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period;
3. Discuss and consider approval of an Order Adopting and Implementing the Use of Voting Systems in Addition to Paper Ballots in District Elections;
4. Discuss and consider approval of contract for election services with Robertson County;
5. Authorize District's attorney to give Notice of Election for May 6, 2023; and
6. Discuss and consider adoption of an election calendar and consider any other matters in connection with the District's May 6, 2023, election.

LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA DEL CONDADO DE ROBERTSON Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito De Servicios De Emergencia del Condado de Robertson llevará a cabo una junta a las 6:30 p.m., el martes, 10 de Enero, 2023, en la Estación de Bomberos Numero 1 de RCEMS/Oficina de RCESD, 285 Cooks Lane, Franklin, Texas 77856. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación de la Orden para Convocar la Elección del 6 de mayo, 2023 para Cambiar las Ventas Locales y Usar Tasa de Impuestos Dentro del Distrito;
2. Discutir y considerar la aprobación del Resolución que autoriza el Nombramiento del Agente del Secretario para realizar funciones durante el periodo electoral;
3. Discutir y considerar la aprobación de una Orden que Adopte e Implemente el Uso de Sistemas de Votación Además de las Boletas de Papel en las Elecciones del Distrito;
4. Discutir y considerar la aprobación del contrato de servicios electorales con el condado de Robertson;

5. Autorizar al abogado de Distrito para dar Aviso de la Elección del 6 de mayo, 2023; y
6. Discutir y considerar la adopción de un calendario electoral y considerar cualquier otro asunto relacionado a la Elección del Distrito el 6 de mayo de 2023.

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, Tuesday, February 14, 2023