Robertson County Emergency Services District
Board of Commissioners
Monthly Meeting
November 10, 2026 @ 6:30 p.m.
RCESD Conference Room
287 Cooks Lane, Franklin, TX 77856

- Call Meeting to Order
- Public Comments
- Air Med Care Network Proposal by Chris Salge
- Life Insurance for Volunteer Presentation by Gage Lopez
- Reports from Robertson County EMS including any financial, performance, training, equipment, operations, compliance and personnel reports
    - Monthly Report
    - EMT-F Ambus Update
- Reports from Volunteer Fire Departments, including any financial, performance, training, equipment, operations, compliance, and personnel reports
    - Monthly Report - Include Fleet Status, Calls for the Month, Active Members, Training and Fundraisers
- Report from Financial Subcommittee
- Consideration, Discussion, and Any Approval of October Minutes (Action Item)
- Consideration, discussion, and any approval of August Financial Report (Action Item)
    - Tax Assessor Property Tax Collections & Report
    - Sales Tax Reports & Statement
    - Emergicon Collections and Write-Off Reports
    - Credit Card Statements
- Consideration, discussion, and any approval of Requests for FY 2026-2027 **Special Request of Expenditures** of Volunteer Fire Departments and Robertson County ESD/EMS (Action Item)
    - Blackjack Radios for TFS Skid Truck and Replacement Truck $15,027.44
- Consideration, discussion, and any approval of Requests for FY 2026-2027 **Preapproval of Expenditures** of Volunteer Fire Departments and Robertson County ESD/EMS (Action Item)
    - Blackjack VFD approval of TFS Skid Gran $204,856.00t, Replacement Truck $204,856.00 & Storage Cabinet $499.00
    - Bremond VFD approval of Thermal Camera, Charger, Keeper, Crash Bag Emergency Plug, Radio and Antennas Totaling $6,779.34
    - Calvert VFD approval of Garbage Disposal, Sign for Station, Push Broom, Boots, Traffic Lights, Helmet Shield, Mcleod Tool, and Fire Swatter Totaling $6099.06
    - Easterly VFD approval of 3 Radios, 2 Sets of Bunker Gear and 1 Set of Wildland Totaling $14,262.11
    - Franklin VFD approval of a Safe Totaling $397.99
    - Seale VFD approval of TFS Skid Grant & USB Charger, USA Flag and Texas Flag Totaling 50.19
    - Wheelock approval of TFS Skid Grant
    - EMS approval of Station 2 generator, uniforms, stove and washer Totaling $ 49,602.53
    - IT approval of Networking Equip., Firewall, Firewall Components, Network Rack, Battery Backup, Ethernet Cable, Starlink case, Starlink, Tool Cart, Computers, Network Equip, Tv and Mount Totaling $36,458.28
- Consideration, Discussion, and Any Approval of **FY 2026-2027 Budget Adjustments** (Action Item)
    - Calvert VFD Adjustment from Building Maintenance to Office Equipment of $199.00
- Consideration, Discussion and Any **Approval of Appropriate Expenditures for Volunteer Fire Departments**, payment of approved expenditures for FY 2026-2027 expenditures (Action Item)
    - Ratify Easterly TFS Grant for $264,974
- 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)

- Consideration, Discussion and Any Approval of Robertson County Emergency Services District Fiscal Year 2026-2027 Contracts with Volunteer Fire Departments and Any Amendments of Robertson County Emergency Services District Contracts with Volunteer Fire Departments (Action Item)
    - Update language in contract to reflect submissions due 1st of every month

- Consideration, Discussion and Any Approval of Robertson County Emergency Services District Reviewing and Awarding Bids for Conference/Training Room and Additional Offices (Action Item)

- Consideration, Discussion and Any Approval of Robertson County Emergency Services District Engaging for Strategic Planning and Set Workshops Dates (Action Item)

- Consideration, Discussion and Any Approval of Ratifying Blackjack VFD Title Transfer to First Insurance (Action Item)

- Consideration, Discussion and Any Approval of EmergiFIRE Contract for Franklin Volunteer Fire Department (Action Item)

- Consideration, Discussion and Any Approval of 2027 HB3000 Grant Agreement between Robertson County Emergency Services District dba Robertson County EMS and Robertson County (Action Item)

- Consideration, Discussion and Any Approval of Updating Contract with Texas A&M Bonfire and Robertson County EMS (Action Item)

- Consideration, Discussion and Any Action Regarding Any Claim for Unpaid Employee Wages in Lawsuit by Remmer in Federal Court and Consider, Discussion and Any Action Regarding Karl Hoppess, Trustee et al vs Robertson Central Appraisal District et al in-State District Court (Action Item)

- Consideration, Discussion and Any Approval of Robertson County Emergency Services District Ratifying Texas Association of Counties Benefits Renewal for Employees (Action Item)

- 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 Chief
    - Captain
    - Lieutenant
    - Crew
    - IT Coordinator
    - Logistics Coordinator

  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 Chief**
    - Captain
    - Lieutenant
    - Crew
    - IT Coordinator
    - Logistics Coordinator

- 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 reconvenes 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)

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

- 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 December 8, 2026