

**Robertson County Emergency Services District
Board of Commissioners
Monthly Meeting
June 9, 2026 @ 6:30 p.m.
RCESD Conference Room
287 Cooks Lane, Franklin, TX 77856**

1. Call Meeting to Order
2. Public Comments
3. Consideration, Discussion, and Any Approval of May Minutes (Action Item)
4. Consideration, discussion, and any approval of May Financial Report (Action Item)
 - Tax Assessor Property Tax Collections & Report
 - Sales Tax Reports & Statement
 - Emergicon Collections and Write-Off Reports
 - Credit Card Statements
5. 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)
 - None
6. Consideration, Discussion, and Any Approval of **FY 2025-2026 Budget Adjustments** (Action Item)
 - Blackjack VFD adjustment totaling \$1,344.77
 - Calvert VFD adjustment totaling \$544
 - Seale VFD adjustment totaling \$1,200
 - Wheelock VFD adjustment totaling \$68.15
7. Consideration, discussion, and any approval of **Requests for FY 2025-2026 Preapproval** of Expenditures of Volunteer Fire Departments and Robertson County ESD/EMS (Action Item)
 - Blackjack VFD approval of equipment and maintenance totaling \$16,534.41
 - Easterly VFD approval of equipment, gear, maintenance and communication supplies totaling \$3,029.80
 - Seale VFD approval of equipment and capital outlay totaling \$18,674
 - Wheelock VFD approval of computer totaling \$1,268.15
 - Robertson County EMS approval of training, travel and tools totaling \$7,912.86
8. Consideration, Discussion and Any **Approval of Appropriate Expenditures for Volunteer Fire Departments**, payment of approved expenditures for FY 2025-2026 expenditures (Action Item)
9. 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)
 - May payroll transfer \$250,000
10. Consideration, Discussion and Any Approval of Robertson County Emergency Services District Funding Volunteer Fire Department for Texas Forest Service Grants to Purchase Approved Apparatus (Action)
 - Skid Units
 - Franklin VFD
11. Consideration, Discussion and Any Approval of Robertson County Emergency Services District Accepting As-Is Harris County Emergency Services District Rescue Vehicle at No Cost (Action Item)
 - Update
12. Consideration, Discussion and Any Approval of IT Equipment Disposal Procedure/Policies (Action Item)
13. Consideration, discussion, and any action regarding procedures and protocols regarding EMS including dispatching and cancelling EMS and procedures and protocols of VFDs regarding medical procedures and protocols
14. Consideration, Discussion and Any Approval of Blackjack VFD Utilizing Out-of-Service Engine 84 or Other Robertson County Volunteer Fire Department Vehicle as a Blocker (Action Item)

15. Consideration, Discussion and Any Approval of Hearne Volunteer Fire Department Accepting 95/5 Fire and Rescue Equipment totaling \$25,000 with Robertson County Emergency Services District Funding and Accepting Grant as Reimbursement (Action Item)
16. Consideration, Discussion and Any Approval of Franklin Volunteer Fire Department Accepting 95/5 Fire and Rescue Equipment totaling \$25,000 with Robertson County Emergency Services District Funding and Accepting Grant as Reimbursement (Action Item)
 - Preapproval of Cutter & Spreader Quotes totaling \$29,700
17. Consideration, Discussion and Any Approval of Robertson County Emergency Services District Logistics Coordinator Paying Recurring and Obligation Invoice for Volunteer Fire Departments (Action Item)
18. Consideration, Discussion and Any Action Regarding Protocols and Procedures for Blood Draws by Emergency Medical Services Personnel (Action Item)
19. 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)

<ul style="list-style-type: none"> • Executive Director • Office Manager • EMS Chief • Captain 	<ul style="list-style-type: none"> • Lieutenant • Crew • IT Coordinator • Logistics Coordinator
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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

<ul style="list-style-type: none"> • Executive Director • Office Manager • EMS Chief • Captain 	<ul style="list-style-type: none"> • Lieutenant • Crew • IT Coordinator • Logistics Coordinator
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20. Reports from Robertson County EMS including any financial, performance, training, equipment, operations, compliance and personnel reports
21. Reports from Volunteer Fire Departments, including any financial, performance, training, equipment, operations, compliance, and personnel reports
 - Re-Schedule Site Visits
22. 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)
23. RECONVENE INTO REGULAR SESSION
 - The Robertson County EMERGENCY SERVICES DISTRICT will reconvene in a public meeting to discuss and take action on related matters.
24. 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).