

ROBERTS COUNTY ESD No. 1
Special Meeting
Monday, February 23, 2026

Members present: Carolyn Windley, Terri Cox, William Clark, Ryan McCoy

Members absent: Tresa Seuhs

Administration present: Jenna Anderson

Guests present: Chance Cox, David Esters, Dianne Wheeler, Kim Beng, Rebecca Kee

Agenda Item A: Call to order. The Special meeting of the Roberts County Emergency Services District No. 1 was called to order by Terri Cox at 6:03 p.m. It was noted that a quorum was present.

Agenda Item B: EMS Schedule Proposal: As discussed at the previous meeting, Jenna presented a high-end pay schedule to the board which included on-call shifts as well as stipends. The on-call shifts are Saturday from 6am-6pm, Sunday from 8am-2pm and possibly daily on-calls for out-of-town personnel. The stipend is \$50 a day for in-town personnel and guarantees the employee is here from 8am-4pm for town coverage. Ryan McCoy stated the ESD could cover monthly payroll, but would like to ask the EMS board to possibly pay a monthly amount for payroll contribution. Chance Cox and David Esters, board members for the EMS Board of Directors, stated they will have a special meeting with their board to discuss this and that the ESD Commissioners can come as guests. A motion was made by Terri Cox and seconded by Ryan McCoy to approve the schedule, although changes could happen, and to discuss this further at the next regular meeting of the ESD Board. Carolyn Windley abstained from voting. Motion carried all ayes.

Agenda Item C: Possibility of Generator at Water Dock: Carolyn spoke with the City Council and since the spare generator is a 3-phase and runs on natural gas, they will have to see if the generator could be converted to propane. If not, then they will have to see about running powerlines and gas lines to the generator at the Water Dock. No action was taken at this time. Carolyn will let the board know what the city decides.

Agenda Item D: Citizens to be Heard: No Citizens to be heard.

Agenda Item E: Executive Session. No Executive Session was taken.

Agenda Item F: Adjournment. A motion was made by William Clark and seconded by Carolyn Windley to adjourn. Motion carried with all ayes. The next regular meeting will be held on March 19, 2026 @ 9am. ESD meeting was adjourned at 7:45 p.m.

Approved: March 19, 2026




