

ROBERTS COUNTY ESD No. 1
Regular Meeting
Thursday, March 19, 2026

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

Members absent: Tresa Seuhs

Administration present: Jenna Anderson

Agenda Item A: Call to order. The regular meeting of the Roberts County Emergency Services District No. 1 was called to order by Terri Cox at 9:00 a.m. It was noted that a quorum was present.

Agenda Item B: Minutes. A motion was made by Carolyn Windley and seconded by Ryan McCoy to approve minutes of the previous board meetings held on Tuesday, February 17, 2026 & Monday, February 23, 2026. Motion carried with all ayes.

Agenda Item C: Payment of Bills and Reports. A motion was made by Ryan McCoy and seconded by Terri Cox to pay bills submitted for the month of March 2026 and to accept February 2026 reports to the ESD board that include Budget, Treasurer, Tax Assessor/Collector and Executive Assistant. Motion carried all ayes.

Agenda Item C-2-A: Budget Amendment- Mileage: The board reviewed the budget report and no amendment was made at this time. No action was taken.

Agenda Item D: VFD Report: Phillip Clark was not present. No action was taken.

Agenda Item E: EMS Report: Jenna informed the board about the hiring of 2 new AEMT's, as well as a Basic-EMT. She also informed the board of an employee who is no longer working for the service. A motion was made by William Clark and seconded by Carolyn Windley to accept the EMS report and the hiring of the new personnel. Motion carried all ayes.

Agenda Item F: Siren/Generator Update: Dan with Storm Sirens called and the 3rd Siren is ready to install on Lenora St. Carolyn stated that the City of Miami has it on their monthly agenda to discuss the generator purchase of \$100.00 for the Water Dock. She will let Jenna know what they decide. No action was taken at this time.

Agenda Item G: Joint SEM/ESD Meeting Discussion: Daphne Wheeler was in attendance and informed the ESD board that EMS has agreed to pay a straight fee for EMS runs & Standbys. A motion was made by Terri Cox and seconded by Ryan McCoy to accept the EMS reimbursement plan and for it to be a straight fee with no reimbursement for taxes on payroll. Motion carried all ayes. Jenna informed the board that with the new AI Data Center might cause an uptick in runs and add to the population. This could affect the payroll. Jenna presented the ESD board with a new schedule that will take effect April 1st, 2026. These changes include no more Sunday OC shifts, no more 8 hour OC shifts to cover when Jenna is gone. Sundays will be "volunteer" but should a run occur, the personnel will get their hourly pay. In town people will receive a stipend and out of town will receive hourly OC pay. A motion was made by Ryan McCoy and seconded by William Clark to accept the schedule changes as presented. Motion carried all ayes.

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

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

Agenda Item J: Adjournment. A motion was made by William Clark and seconded by Terri Cox to adjourn. Motion carried with all ayes. The next regular meeting will be held on April 21, 2026 @ 9am. ESD meeting was adjourned at 10:20 a.m.

Approved: April 21, 2026

Jessa A. Suhs
Cgwj