

ROBERTS COUNTY ESD No. 1  
Regular Meeting  
Tuesday, March 25, 2025

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

Members absent:

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 Tresa Seuhs at 9:06 a.m. It was noted that a quorum was present.

Agenda Item B: Minutes. A motion was made by William Clark and seconded by Terri Cox to approve minutes of the previous board meeting held on February 18, 2025. Motion carried with all ayes.

Agenda Item C: Payment of Bills and Reports. A motion was made by Tresa Seuhs and seconded by Terri Cox to pay bills submitted for the month of March 2025 and to accept February 2025 reports to the ESD board that include Budget, Treasurer, Tax Assessor/Collector and Executive Assistant. Motion carried all ayes. Jenna presented the board with the Appraisal Districts Preliminary Budget for the 2025-2026 budget year. A motion was made by William Clark and seconded by Carolyn Windley to approve the Preliminary Budget. Motion carried all ayes.

Agenda Item D: Siren/Generator Maintenance: Jenna informed the board that the sirens on Custer and Lions Streets were not working again. Jenna will contact PRPC about possible grants for Siren replacement. If nothing is found with PRPC, then Jenna will contact Storm Sirens, Inc out of Norman, Oklahoma. They came and spoke with Phillip Clark a few months ago. She will then get pricing from them. Jenna will add this to the April Agenda. No action was taken.

Agenda Item E: VFD Report: Phillip came and spoke with the ESD board about an accident on a recent fire involving one of the ESD's Brush Trucks (#515). Phillip stated that when the firefighter driving went to back up and turn around, he struck a tree on the passenger side front fender and broke the mirror off. The truck is still drivable. Jenna has contacted VFIS and has received a claim number. Phillip would like to use Prestige Auto out of Pampa for the damage repairs. A motion was made by Carolyn Windley and seconded by Ryan McCoy for Prestige to get a quote to send to VFIS. Motion carried all ayes.

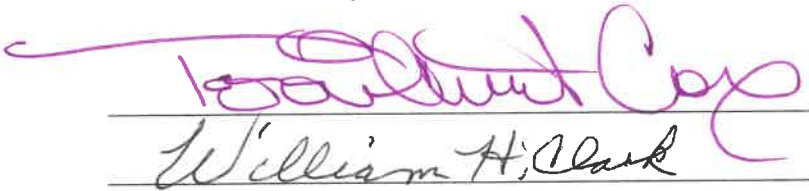
Agenda Item F: EMS Report: Jenna informed the board about an investigation into a recent ambulance run, regarding a relative of the patient. Jenna has spoken with the Medical Director, Dr. Garnett, and all personnel have been notified. There is no action needed by the ESD Board. No action was taken.

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

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

Agenda Item I: Adjournment. A motion was made by William Clark and seconded by Terri Cox to adjourn. Motion carried with all ayes. The next meeting will be held Tuesday, April 15, 2025. ESD meeting was adjourned at 9:44 a.m.

Approved: April 15, 2025

  
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Terri Cox

  
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William H. Clark