

ROBERTS COUNTY ESD NO. 1
Regular Meeting
Tuesday, May 19, 2026

Members Present: Tresa Seuhs, Terri Cox, William Clark, Carolyn Windley

Members Absent: Ryan McCoy

Administration present: Jenna Anderson

Guests present: Phillip Clark

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

Agenda Item B: Minutes: A motion was made by Terri Cox and seconded by Carolyn Windley to approve the minutes of the previous board meeting held on April 21, 2026. Motion carried all ayes.

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

C-3-A: 2026-2027 Estimated Taxable Values: Jenna updated the board on the taxable value decrease. Jenna received the estimated values from the Tax Assessor. If we stay at the current tax rate of .055491, it could decrease our revenue by a significant amount. The board decided to table any discussion until the values were certified. No action was taken.

Agenda Item D: VFD Report: Phillip Clark was present but did not have a report.

Agenda Item E: EMS Report: Jenna presented the activity report for April to the board. A motion was made by Carolyn Windley and seconded by Terri Cox to approve the report as presented. Motion carried all ayes.

Agenda Item F: MOU-EMS/ESD Payroll Agreement: Jenna is working on it and when it is complete she will send it to the ESD attorney for review. 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 Tresa Seuhs and seconded by William Clark to adjourn. Motion carried all ayes. The next regular meeting will be on June 16, 2026 @ 9am. ESD meeting was adjourned.

Approved: June 16, 2026


