

ROBERTS COUNTY ESD No. 1
Regular Meeting
Tuesday, June 17, 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 9:05 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 May 20, 2025. 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 May 2025 and to accept June 2025 reports to the ESD board that include Budget, Treasurer, Tax Assessor/Collector and Executive Assistant. Motion carried all ayes. Jenna will add a Budget Amendment for Dues & Fees and Appraisal District to the July meeting Agenda.

Agenda Item D: Old Sirens: Jenna informed the board that the old sirens on Lions St. and Custer St. have been removed and arrangements for disposal have been made. Storm Sirens Inc. removed the old sirens and installed the new sirens. No action was taken.

Agenda Item E: Siren/Generator Maintenance: Discussion was had about where to move the generators that are now not being used at the Lions St. and Custer St. sirens. A motion was made by William Clark and seconded by Carolyn Windley to put one generator at the new fire barn. Jenna will call North 40 Electric to come and install and continue to maintain. Motion carried all ayes. Also discussed was the placement of the other generator. Jenna will ask about being put on the Roberts County Commissioners Court Agenda for July to ask the commissioners about possibly placing the generator at the City Annex. Jenna will also ask the commissioners about the gas meter and electric for the Annex. No action was taken.

Agenda Item F: VFD Report: Phillip Clark was not present. No report was given.

Agenda Item G: EMS Report: Jenna informed the board that the EMS Board of Directors received the audit for the last fiscal year for EMS. The audit presented was clear and in good standing. A copy of the EMS Audit will be placed with the minutes of this meeting. No action was taken.

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 Terri Cox and seconded by Ryan McCoy to adjourn. Motion carried with all ayes. The next regular meeting will be held Tuesday, July 15, 2025. ESD meeting was adjourned at 9:52 a.m.

Approved: July 15, 2025

Jason A. Senks
Terri Cox