

ROBERTS COUNTY ESD No. 1
Regular Meeting
Tuesday, July 15, 2025

Members present: Tresa Seuhs, Carolyn Windley, Terri Cox, Ryan McCoy
Members absent: William Clark
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 9:09 a.m. It was noted that a quorum was present.

Agenda Item B: Minutes. A motion was made by Carolyn Windley and seconded by Terri Cox to approve minutes of the previous board meeting held on June 17, 2025. Motion carried with all ayes.

Agenda Item C: Payment of Bills and Reports. A motion was made by Carolyn Windley and seconded by Terri Cox to pay bills submitted for the month of June 2025 and to accept July 2025 reports to the ESD board that include Budget, Treasurer, Tax Assessor/Collector and Executive Assistant. Motion carried all ayes.

C.4-A: Budget Amendment: Dues & Fees: A motion was made by Carolyn Windley and seconded by Terri Cox to move \$2,300 from Budget Reserve line item to Dues & Fees line item. Motion carried all ayes.

C.4-B: Budget Amendment: Appraisal District: A motion was made by Terri Cox and seconded by Ryan McCoy to leave the Appraisal District line item as is. No action was taken.

Agenda Item D: Siren/Generator Maintenance: Jenna informed the board that the radio at the EMS/VFD station might need a new antenna or for the current antenna to be moved in order to sound the sirens with the specific codes. The Sheriff's department can set them off from the deputy vehicles. Jenna also went to the Roberts County Commissioners Court meeting on July 14th and spoke to the commissioners about putting one of the generators at the City Annex. The commissioners asked Jenna to get a quote on what it would cost to move the generator from the siren location and install at the Annex. A motion was made by Tresa Seuhs and seconded by Ryan McCoy for Jenna to get with North 40 Electric and get a quote. Motion carried all ayes.

Agenda Item E: VFD Report: No report was given.

Agenda Item F: EMS Report: Jenna informed the board of a possible new paramedic joining the EMS service. It is not confirmed yet. 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 Terri Cox and seconded by Ryan McCoy to adjourn. Motion carried with all ayes. The next regular meeting will be held Tuesday, August 19, 2025. ESD meeting was adjourned at 10:15 a.m.

Approved: August 19, 2025

Jresa A. Senha
William H. Clark