

ROBERTS COUNTY ESD NO. 1

Regular Meeting

Tuesday, July 21, 2026

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

Members Absent:

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 8:56a.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 the minutes of the previous board meeting held on June 16, 2026. Motion carried all ayes.

Agenda Item C: Payment of Bills and Reports: A motion was made by William Clark and seconded by Ryan McCoy to pay bills submitted for the month of July 2026 and to accept June 2026 reports to the ESD board that include Budget, Tax Assessor/Collector and Executive Assistant. Jenna informed the board of the Certified Tax Roll with values that will be discussed at the next meeting and also let the board know that the Tax Assessor would be sending preliminary Tax rate information as soon as it is available. Motion carried all ayes.

Agenda Item D: VFD Report: Phillip Clark said the generator that was previously at the swimming pool siren, has been placed at the newer fire barn, installed and working properly. A motion was made by William Clark and seconded by Tresa Seuhs for Jenna to reach out to North 40 and have them add that to our generator maintenance at that location. Motion carried all ayes.

Agenda Item E: EMS Report: Jenna presented the activity report for June to the board. Jenna also stated the roster has been updated to 12 personnel and possibly a 13th would be joining the EMS service. A motion was made by Ryan McCoy and seconded by Terri Cox to approve the EMS report as presented. Motion carried all ayes.

Agenda Item F: Citizens to be heard: No citizens to be heard.

Agenda Item G: Executive Session: No executive session was taken.

Agenda Item H: Adjournment: A motion was made by William Clark and seconded by Terri Cox to adjourn. Motion carried all ayes. The next regular meeting will be on August 18, 2026 @ 9am. ESD meeting was adjourned at 9:34a.m.

Approved: August 17, 2026

Jessa A. Smith

Terri Cox