

CRANE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

AGENDA

REGULAR MEETING --- January 9, 2024

Notice is hereby given that a meeting of the Board of Commissioners of Crane County Emergency Services District No. 1 will be held on **January 9, 2024, at 7:00 p.m.**, in the meeting room of the Crane Fire Department, 212 W. 6th Street, Crane, Texas, for the following purposes:

1. Call meeting to order.

PUBLIC COMMENT

2. Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.

CONSENT ITEMS

3. Review and consider approval of December 12, 2023 meeting minutes.
4. Review and consider approval to pay current bills.

At 3:28 FILED P. O'Clock P. M.

DISCUSSION/ACTION ITEMS

5. Treasurers Report;
6. Report from Fire Department;
7. Report from Contract Ambulance Service; (1st Response Ambulance, LLC.)
8. Approve and accept statements and oaths of office for appointed/reappointed commissioners;
9. Action regarding election of officers for board;
10. Action regarding obtaining or renewing the Treasurer's bond;
11. Review training requirements and compliance status for each commissioner;
12. Review and approve quarterly investment report for 4th quarter of previous year;
13. Discuss and consider publishing notice of address of administrative office location;
14. Discuss and consider updating resolutions regarding Disbursements and Signature Authorization;
15. Discuss and possibly act upon selecting a retirement plan for Crane County ESD #1 employees from Texas County & District Retirement System;
16. Discuss and consider Quickbooks books review;
17. Discuss and consider purchase of ATV & Trailer;
18. Discuss and approve the purchase of a new ambulance;
19. Discuss agenda, time, and date for next meeting;
20. Adjourn the meeting.

JAN - 3 2024
Janie Macias
JANIE MACIAS
County/District Clerk, Crane Co. Texas


Berry Ingram, President,
Crane County Emergency Services District No. 1

Posted on 1/3/24 by 3:28 p.m.

Crane County Emergency Services District No. 1 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Andrew Ovalle, Secretary for Crane County Emergency Services District No. 1 at 432-661-3805 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.