

**REGULAR MEETING**  
**CRANE COUNTY ESD #1**

Notice is hereby given that a regular meeting of the Crane County ESD #1 was held on October 8<sup>th</sup>, 2024, at 7:00 PM at the Crane County Fire Station, Crane, Texas, notice of said meeting posted 72 hours prior on door of the Crane County Fire Department on October 4<sup>th</sup>, 2024.

**TIME:** 7:00 PM

**LOCATION:** CRANE FIRE DEPARTMENT

**DATE:** October 8<sup>th</sup>, 2024

**BOARD MEMBERS**

**NAME:**

**POSITION:**

- |                  |                          |
|------------------|--------------------------|
| • BERRY INGRAM   | PRESIDENT (Present)      |
| • ANDREW OVALLE  | SECRETARY (Present)      |
| • ARRON MARTIN   | TREASURER (Absent)       |
| • SANDY HUBBARD  | ASST TREASURER (Present) |
| • KENDAL HARTMAN | VICE PRESIDENT (Present) |

**TOPICS DISCUSSION:**

1. Called meeting to order at 6:58 pm by Commissioner Ingram.
2. **PUBLIC COMMENT-** No public comment.
3. **REVIEW AND CONSIDER APPROVAL OF THE SEPTEMBER 10<sup>TH</sup>, 2024 REGULAR MEETING MINUTES AND SEPTEMBER 18<sup>TH</sup>, 2024 SPECIAL MEETING MINUTES.** – Commissioner Hartman motioned to accept and approve the regular meeting minutes for September 10<sup>th</sup> and special meeting minutes for September 18<sup>th</sup>, 2<sup>nd</sup> by Commissioner Hubbard. All in favor.
4. **REVIEW AND CONSIDER APPROVAL TO PAY CURRENT BILLS** – Board reviewed current bills presented. Commissioner Hartman motioned to accept and pay the current bills presented, 2<sup>nd</sup> by Commissioner Hubbard. All in favor.
5. **TREASURY REPORT** - \$2,457,847.06 to Date.
6. **DISCUSS AND CONSIDER PURCHASING A FIRE EXTINGUISHER TRAINING PROP** – Director Moya presented a quote from NAFECO with 3 different packages along with information over packages and benefits of CCESD purchasing the base package. Commissioner Hartman motioned to approve the purchase of the Base Package from NAFECO for \$10,948.00 for the purpose of in-house training and PR training, 2<sup>nd</sup> by Commissioner Hubbard. All in Favor.
7. **REPORT FROM FIRE DEPARTMENT** – Fire Chief Lupe stated 7 calls, all MVAs.
8. **REPORT FROM CONTRACT AMBULANCE SERVICES (1<sup>ST</sup> RESPONSE AMBULANCE, LLC)** – 1<sup>st</sup> Response was present and stated 35 calls this month, no MCIs, and 1 mutual aid with McCamey.

9. **DISCUSS AND CONSIDER ENGAGEMENT OF AN AUDITOR TO PERFORM FISCAL YEAR 2024 AUDIT**  
– Board discussed and decided to table till next meeting, giving time for Director Moya and Director Assistant McMeans to find more Auditors to present to the Board.
10. **DISCUSS AND CONSIDER APPROVAL OF THE QUARTERLY INVESTMENT REPORT FOR 3<sup>RD</sup> QUARTER** - Commissioner Hartman motioned to approve the quarterly investment report for 3<sup>rd</sup> quarter with earnings of \$24,661.90 during the quarter, 2<sup>nd</sup> by Commissioner Hubbard. All in favor.
11. **DISCUSS AND CONSIDER REQUIRED TRAINING HOURS FOR COMMISSIONERS** – Board discussed training requirements, no action taken.
12. **DISCUSS AND CONSIDER ATTENDANCE AT TEXAS STATE ASSOCIATION OF FIRE AND EMERGENCY SERVICE DISTRICT (SAFE-D) ANNUAL CONFERENCE IN 1<sup>ST</sup> QUARTER NEXT YEAR** – Board members discussed the attendance, Commissioner Hartman, Hubbard, Ovalle, and Commissioner Ingram signed up to attend Safe-D Conference.
13. **DISCUSS AGENDA, TIME, AND DATE FOR NEXT MEETING** –Scheduled meeting November 12<sup>th</sup> @ 7:00 p.m.
14. **ADJOURN MEETING**- Commissioner Hartman made a motion to adjourn meeting, 2<sup>nd</sup> by Commissioner Hubbard. All in favor. Meeting adjourned at 7:25 PM.



Andrew Ovalle