

REGULAR MEETING
CRANE COUNTY ESD #1

Notice is hereby given that a regular meeting of the Crane County ESD #1 was held on November 12th, 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 November 7th, 2024.

TIME: 7:00 PM

LOCATION: CRANE FIRE DEPARTMENT

DATE: November 12th, 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 7:04 pm by Commissioner Ingram.
2. **PUBLIC COMMENT-** No public comment.
3. **REVIEW AND CONSIDER APPROVAL OF THE OCTOBER 8TH, 2024 REGULAR MEETING MINUTES –** Commissioner Hartman motioned to accept and approve the regular meeting minutes for October 8th regular meeting minute, 2nd by Commissioner Martin. 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, 2nd by Commissioner Hubbard. All in favor.
5. **TREASURY REPORT -** \$2,422,039.10 to date.
6. **DISCUSS AND CONSIDER PURCHASING A FIRE EXTINGUISHER TRAINING PROP –** Board already made a motion to purchase fire extinguisher prop at last month regular meeting. No action taken.
7. **REPORT FROM FIRE DEPARTMENT –** Director Moya stated, on behalf of the Fire Department, there have been steady calls and a lot of community interaction over the month of October.
8. **REPORT FROM CONTRACT AMBULANCE SERVICES (1ST RESPONSE AMBULANCE, LLC) –** 1st Response was present and stated 17 calls this month, 8 medical, 8 trauma, and 1 non-transport.
9. **DISCUSS AND CONSIDER THE ENGAGEMENT OF AN AUDITOR TO PERFORM FISCAL YEAR 2024 AUDIT –** Admin McMeans presented the Board with 2 auditor proposals, one from Eckert & Co.

- and the second from Haynie & Company. Commissioner Hubbard motioned to approve and accept the proposal from Eckert & Co. to carry out an audit for the Crane County Emergency Service District No. 1 for fiscal year 2024 audit. Commissioner Hartman seconded. All in favor.
10. **DISCUSS AND CONSIDER COMMISSIONERS' TERMS OF OFFICE EXPIRING AT YEAR END** – Commissioners' Ingram, Hubbard, and Hartman are up for reappointment at end of year on December 31st, 2024. Commissioner Ingram stated to the Board this will be his last year as a Commissioner for the Crane County ESD No. 1 Board. He will follow with a resignation letter to the Board at the end of his term. No action taken.
 11. **DISCUSS AND CONSIDER REQUIRED TRAINING HOURS FOR COMMISSIONERS** – Board discussed training requirements. No action taken.
 12. **DISCUSS AGENDA, TIME, AND DATE FOR NEXT MEETING** –Scheduled meeting December 10th at 7:00 pm.
 13. **ADJOURN MEETING**- Commissioner Hartman made a motion to adjourn meeting, 2nd by Commissioner Ovalle. All in favor. Meeting adjourned at 7:21 PM.

A handwritten signature in black ink, appearing to read 'Andrew Ovalle', is written over a solid horizontal line.

Andrew Ovalle