

REGULAR MEETING
CRANE COUNTY ESD #1

Notice is hereby given that a regular meeting of the Crane County ESD #1 was held on December 10th, 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 December 5th, 2024.

TIME: 7:00 PM

LOCATION: CRANE FIRE DEPARTMENT

DATE: December 10th, 2024

BOARD MEMBERS

NAME:

POSITION:

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

TOPICS DISCUSSION:

1. Called meeting to order at 7:03 pm by Commissioner Ingram.
2. **PUBLIC COMMENT-** No public comment.
3. **REVIEW AND CONSIDER APPROVAL OF THE NOVEMBER 12, 2024 REGULAR MEETING MINUTES.**
– Commissioner Hartman motioned to accept and approve the regular meeting minutes for November 12th regular meeting minute, 2nd 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, 2nd by Commissioner Hubbard. All in favor.
5. **TREASURY REPORT** - \$2,406,614.84 today.
6. **REPORT FROM FIRE DEPARTMENT** – Chief Lupe Villegas present, stated department is doing well with no fire calls, couple MVAs and cattle call, with 7 deaths this month.
7. **REPORT FROM CONTRACT AMBULANCE SERVICES (1ST RESPONSE AMBULANCE, LLC)** – 1st Response present and stated 16 calls this month, 6 trauma, 4 medical, 6 no transport. 1st Response also presented the Board with new service agreement for reviewing purpose. No action taken.
8. **DISCUSS AND CONSIDER CRANE COUNTY APPRAISAL DISTRICT BUDGET AMENDMENT** - Commissioner Hubbard motioned to approve and accept Crane County Appraisal District Budget Amendment, 2nd by Commissioner Martin. All in favor

9. **DISCUSS AND CONSIDER 2025 HOLIDAY SCHEDULE** – Board reviewed 2025 holiday schedule as presented. Commissioner Hartman motioned to approve and accept 2025 holiday schedule as presented, 2nd by Commissioner Hubbard. All in favor.
10. **DISCUSS AND CONSIDER SUBMITTING REQUIRED ANNUAL REPORT TO THE DIVISION OF EMERGENCY MANAGEMENT** – Commissioner Hartman motioned to submit required annual report to the division of emergency management, 2nd by Commissioner Hubbard. All in favor.
11. **DISCUSS AGENDA, TIME, AND DATE FOR NEXT MEETING** –Scheduled meeting January 14, 2025 at 7:00 pm. Commissioner Ingram presented his resignation letter to the Board to add to next meeting agenda.
12. **ADJOURN MEETING**- Commissioner Hartman made a motion to adjourn meeting, 2nd by Commissioner Hubbard. All in favor. Meeting adjourned at 7:16 pm.

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

Andrew Ovalle