

**REGULAR MEETING**

**CRANE COUNTY ESD #1**

Notice is hereby given that a regular meeting of the Crane County ESD #1 was held on February 6<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 February 1<sup>st</sup>, 2024.

**TIME:** 7:00 PM

**LOCATION:** CRANE FIRE DEPARTMENT

**DATE:** February 6<sup>th</sup>, 2024

**BOARD MEMBERS**

**NAME:**

**POSITION:**

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

**TOPICS DISCUSSION:**

1. Called meeting to order at 7:02 PM by Commissioner Ingram
2. **PUBLIC COMMENT-** No Public Comment
3. **REVIEW AND CONSIDER APPROVAL OF THE JANUARY 9<sup>TH</sup>, 2024 MINUTES** – Commissioner Martin motioned to accept and approve the minutes for January 9<sup>th</sup>, 2024, 2<sup>nd</sup> by Commissioner Hartman. All in favor.
4. **REVIEW AND CONSIDER APPROVAL TO PAY CURRENT BILLS** – Board reviewed current bills presented, Commissioner Martin motioned to accept and pay the current bills presented, 2<sup>nd</sup> by Commissioner Hartman. All in favor.
5. **TREASURY REPORT** - \$3,037,487.25 to Date.
6. **REPORT FROM FIRE DEPARTMENT** – On behalf of Director Moya, a lot of calls on car wrecks, cows, & grass fires. All good.
7. **REPORT FROM CONTRACT AMBULANCE SERVICES (1<sup>ST</sup> RESPONSE AMBULANCE, LLC)** – 1<sup>st</sup> Response reported 19 calls.
8. **DISCUSS AND TAKE ACTION ON TEXAS COMPTROLLER SPECIAL PURPOSE DISTRICT FINANCIAL AND TAX REPORTING REQUIREMENTS** – Commissioner Hartman made a motion to accept the TEXAS COMPTROLLER SPECIAL PURPOSE DISTRICT FINANCIAL AND TAX REPORTING REQUIREMENTS, 2<sup>nd</sup> by Commissioner Martin. All in Favor
9. **ACTION REGARDING ELECTION OF OFFICERS FOR BOARD - NO ACTION TAKEN**

10. **ACTION REGARDING OBTAINING OR RENEWING TREASURER'S BOND** – Discussed, NO ACTION TAKEN
11. **DISCUSS AND CONSIDER APPROVAL OF THE RESOLUTION AUTHORIZING CERTAIN EMPLOYEES TO DISBURSE FUNDS ON BEHALF OF THE DISTRICT** – Commissioner Martin motioned to accept Resolution Authorizing Certain Employees to Disburse Funds on behalf of District. \$5,000.00 or less Admin Janet has authorization, \$5,000.00 or more must be approved by board. 2<sup>nd</sup> by Commissioner Hartman.
12. **DISCUSS AND POSSIBLY ACT UPON SELECTING A RETIREMENT PLAN FOR CRANE COUNTY ESD #1 EMPLOYEES FROM TEXAS COUNTY & DISTRICT RETIREMENT PLAN** – No Action Taken
13. **DISCUSS AND CONSIDER PURCHASE OF ATV & TRAILER** – Discussed, No Action Taken waiting on more quotes.
14. **DISCUSS AGENDA, TIME, AND DATE FOR NEXT MEETING** – March 12<sup>th</sup> 2024 @ 7:00 pm.
15. **ADJOURN MEETING**- Commissioner Hartman made a motion to adjourn meeting 2<sup>nd</sup> by Commissioner Martin all in favor, Meeting adjourned at 7:20 PM.



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Andrew Ovalle

March 12, 2024