

RESOLUTION ADOPTING BUDGET

THE STATE OF TEXAS §
 §
COUNTY OF CRANE §

BE IT RESOLVED BY THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF CRANE COUNTY EMERGENCY SERVICES DISTRICT NO. 1 THAT:

WHEREAS, the Board of Emergency Services Commissioners of Crane County Emergency Services District No. 1 (“District”) has projected the operating expenses and revenues for the District for the period of October 1, 2023 through September 30, 2024;

NOW, THEREFORE, KNOW ALL PERSONS BY THESE PRESENTS:

Section 1. The Board of Commissioners wishes to adopt this Resolution and the District’s operating budget. The Operating Budget attached hereto as Exhibit “A” is part of this Resolution.

Section 2. The Secretary of the Board of Commissioners is directed to file a copy of this Resolution Adopting Budget in the official records of the District.

ADOPTED this 16th day of August 2023.

(SEAL)

CRANE COUNTY EMERGENCY SERVICES
DISTRICT NO. 1



Berry Ingram, President
Board of Commissioners

ATTEST:



Andrew Ovalle, Secretary
Board of Commissioners

EXHIBIT A
Adopted Operating Budget

CRANE COUNTY EMERGENCY SERVICE DISTRICT #1

2023 - 2024 BUDGET

TOTALS

CONTRACT 911 AMBULANCE \$650,000.00

FIRE DEPARTMENT

R&R Bunkers, hose, nozzles, tools, etc...	\$60,000.00	
Vehicle Maintenance	\$40,000.00	
Travel/Training	\$60,000.00	
Radio Maintenance	\$10,000.00	
SCBA Maintenance	\$10,000.00	
General Opertions	\$24,000.00	
TOTAL	\$204,000.00	\$204,000.00

SETTING UP INHOUSE AMBULANCE SERVICE, LIC, EQUIP, & SUPPLIES \$400,000.00

CCESD1 EXPENSES:

ADMINISTRATION- Salary, benefits	\$350,000.00	
2023Audit	\$31,000.00	
LEGAL FEE'S	\$30,000.00	
INSURANCE- buildings, vehicles, bonds	\$25,000.00	
UTILITIES	\$40,000.00	
VISABILITY AND COMMUNICATION	\$100,000.00	
NEW CONSTRUCTION AND BLDG REPAIR	\$100,000.00	
FUEL	\$25,000.00	
TRAINING	\$25,000.00	
COMMISIONER BENEFIT	\$10,000.00	
ESD CLOTHING / PACHES / STATIONARY ...ETC	\$8,000.00	
OFFICE EQUIPMENT /SUPPLIES	\$10,000.00	
TOTAL	\$754,000.00	\$754,000.00

REGULAR BUDGET TOTAL: **\$2,008,000.00**

CAPITAL PURCHASES:

FD HAND HELD AND MOBILE RADIOS	\$40,000.00	
DRONE FOR FF SAFETY AND VISUAL	\$20,000.00	
5" LDH REPLACEMENT	\$50,000.00	
TOTAL	\$110,000.00	\$110,000.00

ESTIMATED TAX REVENUE **\$2,415,700.00**

23- 24 CCESD1 PROPOSED BUDGET **\$2,118,000.00**

NET BALANCE **\$297,700.00**

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF CRANE §

The undersigned officer of the Board of Commissioners (“Board”) of Crane County Emergency Services District No. 1 hereby certifies as follows:

1. The Board of Crane County Emergency Services District No. 1 (“District”) convened in special session on the 16th day of August 2023, at Crane Fire Department, 212 W. 6th Street, Crane, Texas, and the following officers and members of the Board:

Berry Ingram	-	President
Kendal Hartman	-	Commissioner
Arron Martin	-	Treasurer
Andrew Ovalle	-	Secretary
Sandy Hubbard	-	Assistant Secretary

were present, except Commissioner(s) _____, thus constituting a quorum. Among other business, a:


RESOLUTION ADOPTING BUDGET

was introduced for the consideration of the Board. It was then moved and seconded that the Resolution Adopting Budget (“Resolution”) be adopted, and, after discussion, the motion prevailed and carried by majority vote.

2. A true, full and correct copy of the Resolution adopted at the meeting described above is attached to this certificate. The Resolution has been recorded in the District’s minutes of the meeting. The persons named in the paragraph above are the duly chosen, qualified and acting officers and members of the Board as indicated in paragraph 1. Each of the officers and members of the Board was notified officially and personally, in advance, of the time, place and purpose of the Board meeting and that the Resolution would be introduced and considered for adoption at the meeting. Each of the officers and members consented, in advance, to holding the meeting for such purpose. The meeting was open to the public as required by law, and public notice of the time, place and subject of the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED the 16th day of August 2023.

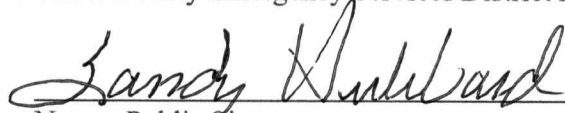
(SEAL)



Andrew Ovalle, Secretary
Board of Commissioners

THE STATE OF TEXAS §
 §
COUNTY OF KAUFMAN §

This instrument was acknowledged before me on August 16th, 2023, by Andrew Ovalle, Secretary, of the Board of Commissioners of Crane County Emergency Services District No. 1, on behalf of the District.



Notary Public Signature

(SEAL)

