

**CRANE COUNTY EMERGENCY SERVICES DISTRICT NO. 1
AGENDA
REGULAR MEETING — January 14, 2025**

Notice is hereby given that a meeting of the Board of Commissioners of Crane County Emergency Services District No. 1 will be held on **January 14, 2025, at 7:00 p.m.**, in the meeting room of the Crane Fire Department, 212 W. 6th Street, Crane, Texas, for the following purposes:

- 1. Call meeting to order.

PUBLIC COMMENT

- 2. Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.


CONSENT ITEMS

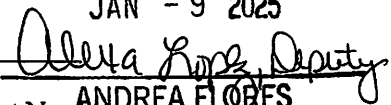
- 3. Review and consider approval of December 10, 2024 regular meeting minutes;
- 4. Review and consider approval to pay current bills;

DISCUSSION/ACTION ITEMS

- 5. Treasurers Report;
- 6. Report from Fire Department;
- 7. Report from Contract Ambulance Service; (1st Response Ambulance, LLC.)
- 8. Discuss and consider B. Ingram’s resignation letter;
- 9. Discuss and consider changing the email notifications of credit letter correspondence, and management, to the Director;
- 10. Discuss and consider approving and accepting statements and oaths of office for appointed/reappointed commissioners;
- 11. Discuss and consider election of officers for board;
- 12. Discuss and consider signing the 1st Response Ambulance, LLC contract;
- 13. Discuss and consider updating resolutions regarding Disbursements and Signature Authorization;
- 14. Discuss and consider training requirements and compliance status for each commissioner;
- 15. Discuss and consider approving quarterly investment report;
- 16. Discuss and consider publishing notice of address of administrative office location;
- 17. Discuss agenda, time, and date for next meeting;
- 18. Adjourn the meeting;

FILED
At 2:30 O’Clock P M.


Kendal Hartman, Vice President,
Crane County Emergency Services District No. 1

JAN - 9 2025

ANDREA FLORES
County/District Clerk, Crane Co. Texas

Posted on 1-9-25 by 2:30 p.m.

Crane County Emergency Services District No. 1 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call **Andrew Ovalle, Secretary for Crane County Emergency Services District No. 1 at 432-661-3805** for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting’s opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.