

**REGULAR MEETING**

**CRANE COUNTY ESD #1**

Notice of hereby given that a regular meeting of the Crane County ESD #1 will be held on March 14<sup>th</sup>, 2023 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 March 11<sup>th</sup>, 2023

**TIME:** 7:00 PM

**LOCATION:** CRANE FIRE DEPARTMENT

**DATE:** MARCH 14<sup>TH</sup>, 2023

**BOARD MEMBERS PRESENT**

**NAME:**

**POSITION:**

- |                 |                |
|-----------------|----------------|
| • BERRY INGRAM  | PRESIDENT      |
| • ANDREW OVALLE | SECRETARY      |
| • ARRON MARTIN  | TREASURER      |
| • SANDY HUBBARD | AST SECRETARY  |
| • MARTIN MOYA   | VICE PRESIDENT |

**TOPICS DISCUSSION:**

1. Called meeting to order at 7:04 PM
2. **PUBLIC COMMENT-** John Bell with the Rankin County hospital district spoke with the ESD board about renewing contract, will act on subject in the April meeting.
3. **REVIEW AND CONSIDER APPROVAL OF THE FEBRUARY 14, 2023 MINUTES** – Martin Moya made a motion to accept the minutes from February 14, 2023, 2<sup>nd</sup> by Sandy, all in favor.
4. **REVIEW AND CONSIDER APPROVAL TO PAY CURRENT BILLS** – Sandy made a motion to give the Fire Department \$1250 or January combined with February compensation of \$3565, Martin 2<sup>nd</sup>, all in favor, Martin made a motion to pay the city bill for the Fire Department, Sandy 2<sup>nd</sup>, all in favor.
5. **CONSIDER AND ACT UPON PURCHAASING NEW FIRE DEPARTMENT SAWS TO REPLACE ONOPERABLE- CHIEF SMITH-** No action.
6. **DISCUSS BUILDING REPAIRS APPROVED IN FD BUDGET -CHIEF SMITH** -No action needed, already approved.
7. **SHARE STATUS OF APPLICANTS FOR OPEN POSITIONS IN CRANE COUNTY ESD #1** –Status of applicants, no updates.
8. **TREASURY REPORT-** \$1,633,542.58 In the bank.
9. **REPORT FROM THE FIRE DEPARTMENT** – No report, nobody present.
10. **REPORT FROM CONTRACT AMBULANCE SERVICES (1<sup>ST</sup> RESPONSE AMBULANCE, LLC)**– 30 calls in February, March has 10 calls as of March 14<sup>th</sup> 2023.

- 11. DISCUSS OPEN MEETINGS AND OPEN RECORDS TRAINING TO BE COMPLETED WITHIN 90 DAYS OF APPOINTMENT BY ALL COMMISSIONERS-**
- 12. DISCUSS SECURING A CONTRACT FOR PROPERTY VALUE APPRAISAL WITH THE CRANE COUNTY APPRASIAL DISTRICT-**
- 13. DISCUSS SECURING A CONTRACT FOR BOOKEEPING SERVICES-**
- 14. DISCUSS POSTING A BOND FOR THE DISTRICT TREASURER WITH THE COUNTY -**
- 15. DISCUSS AGENDA, TIME AND DATE FOR NEXT MEETING-** April 11<sup>th</sup>, 2023 at 7 PM.
- 16. ADROURN MEETING-** Sandy made a motion to adjourn 2<sup>nd</sup> by Martin, all in favor, Meeting adjourned at 7:31 PM.