

Agenda

REGULAR MEETING --- April 11, 2023

APR - 6 2023
Andrea Flores Deputy
JANIE MACIAS
Crane County Emergency Services District No. 1
Crane, Texas

Notice is hereby given that a meeting of the Board of Commissioners of Crane County Emergency Services District No. 1 will be held on **April 11, 2023, 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 March 14, 2023, meeting minutes.
- 4. Review and consider approval to pay current bills.

DISCUSSION/ACTION ITEMS

- 5. Discuss status of contracting with a CPA and auditor.
- 6. Share status of applicants for open positions in Crane County ESD #1.
- 7. Discuss and/or act upon hiring a temporary or permanent assistant to assist in getting financial responsibilities moved from the City to the ESD#1
- 8. Treasury Report.
- 9. Report from Fire Department.
- 10. Report from Contract Ambulance Service (1st Response Ambulance, LLC.)
- 11. Review and approve Form 508 Declaration of Compliance with Records Scheduling Requirement of the Local Government Records Act and Form 504 Designation of Local Government Records Management Officer.
- 12. Consider Approving Purchasing Agreements with HGAC and BuyBoard.
- 13. Complete online report with Texas Department of Emergency Management.
- 14. Discuss agenda, time, and date for next meeting.
- 15. Adjourn the meeting.

Berry Ingram

Berry Ingram, President,
Crane County Emergency Services District No. 1

Posted on 4/6/23 by 4:00 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 Arron Martin, **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.