

CRANE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

AGENDA

REGULAR MEETING -- December 12, 2023

Notice is hereby given that a meeting of the Board of Commissioners of Crane County Emergency Services District No. 1 will be held on **December 12, 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 November 14, 2023 meeting minutes.
4. Review and consider approval to pay current bills.

At 3:11 FILED P. M. O'Clock

DISCUSSION/ACTION ITEMS

- 5. Treasurers Report;
6. Report from Fire Department;
7. Report from Contract Ambulance Service; (1st Response Ambulance, LLC.)
8. Discuss and possibly act upon selecting a retirement plan for Crane County ESD #1 employees from Texas County & District Retirement System;
9. Discuss and consider Commissioners' terms of office expiring at year end;
10. Discuss and consider purchase of ATV & Trailer;
11. Discuss agenda, time, and date for next meeting;
12. Adjourn the meeting.

DEC - 7 2023
Janie Macias, Deputy
County/District Clerk, Crane Co. Texas

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

Posted on 12/7/23 by 3:11 p.m.

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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.