

CRANE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

AGENDA

REGULAR MEETING — November 14, 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 **November 14, 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 October 10, 2023 meeting minutes.
- 4. Review and consider approval to pay current bills.

FILED
At 10:00 O'Clock A. M.

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 Resolution Adopting Investment Policy;
- 10. Discuss and consider Commissioners' terms of office expiring at year end;
- 11. Discuss and consider purchase of ATV & Trailer;
- 12. Discuss and consider Order Establishing Records Management Program;
- 13. Discuss and consider approval of a new Medical Director;
- 14. Discuss agenda, time, and date for next meeting;
- 15. Adjourn the meeting.

NOV - 9 2023
Andrea Flores, Deputy
JANIE MACIAS
County/District Clerk, Crane Co. Texas

Berry Ingram

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

Posted on 11-9-23 by 4 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.