

CRANE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

AGENDA

REGULAR MEETING --- May 14, 2024

Notice is hereby given that a meeting of the Board of Commissioners of Crane County Emergency Services District No. 1 will be held on **May 14, 2024, 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 April 9, 2024 meeting minutes;
- 4. Review and consider approval to pay current bills;

FILED
At 2:59 O'Clock P M.

MAY 10 2024
Andrea Flores
ANDREA FLORES
County/District Clerk, Crane Co. Texas

DISCUSSION/ACTION ITEMS

- 5. Presentation from Sheila Pahl, Representative of the Crane Chamber of Commerce regarding the newly formed Chamber of Commerce;
- 6. Treasurers Report;
- 7. Report from Fire Department;
- 8. Report from Contract Ambulance Service; (1st Response Ambulance, LLC.)
- 9. Review and consider approval of District FY23 audit and file with Crane County (or request 30 day extension if needed);
- 10. Review Resolution Regarding Public Participation at Open Meetings and make changes as appropriate;
- 11. Discussion and possible adoption of a Voluntary Retirement Plan for employees;
- 12. Discuss and consider approval of Drone SOG;
- 13. Discuss and consider approval of purchase of side by side ATV;
- 14. Discussion on Unit 408;
- 15. Discuss agenda, time, and date for next meeting;
- 16. Adjourn the meeting.

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

Posted on 5-10 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.