

REGULAR MEETING
CRANE COUNTY ESD #1

Notice is hereby given that a regular meeting of the Crane County ESD #1 was held on March 12th, 2024, 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 8th, 2024.

TIME: 7:00 PM

LOCATION: CRANE FIRE DEPARTMENT

DATE: March 12th, 2024

BOARD MEMBERS

NAME:

POSITION:

- | | |
|------------------|--------------------------|
| • BERRY INGRAM | PRESIDENT (Present) |
| • ANDREW OVALLE | SECRETARY (Absent) |
| • ARRON MARTIN | TREASURER (Present) |
| • SANDY HUBBARD | ASST TREASURER (Present) |
| • KENDAL HARTMAN | VICE PRESIDENT (Absent) |

TOPICS DISCUSSION:

1. Called meeting to order at 7:08 PM by Commissioner Ingram.
2. **PUBLIC COMMENT-** No Public Comment.
3. **REVIEW AND CONSIDER APPROVAL OF THE February 6TH, 2024 MINUTES AND CORRECTED January 9th, 2024, MINUTES** – Commissioner Martin motioned to accept and approve the minutes for February 6th, 2024 and approve the Corrected Minutes for January 9th, 2024, 2nd by Commissioner Hubbard. All in favor.
4. **REVIEW AND CONSIDER APPROVAL TO PAY CURRENT BILLS** – Board reviewed current bills presented, Commissioner Hubbard motioned to accept and pay the current bills presented, 2nd by Commissioner Martin. All in favor.
5. **TREASURY REPORT** - \$3,001,822.97 to date.
6. **REPORT FROM FIRE DEPARTMENT** – Chief Villegas stated the County is under a burn ban, a few grass fires and small fires were reported.
7. **REPORT FROM CONTRACT AMBULANCE SERVICES (1ST RESPONSE AMBULANCE, LLC)** – 1st Response reported 20 calls, 3 refusals, 3 medical, and 3 transport calls.
8. **DISCUSS AND CONSIDER APPROVAL OF THE AMENDED AND RESTATED RESOLUTION AUTHORIZING CERTAIN EMPLOYEES TO DISPURSE FUNDS ON BEHALF OF DISTRICT FUNDS** – Commissioner Hubbard motioned to approve the Amended and Restated Resolution Authorizing Admin. Janet McMeans disburse funds on behalf of the District no more than \$2,000.00 per transaction, 2nd by Commissioner Martin. All in Favor.

9. **DISCUSS AND CONSIDER INVESTMENT OF DISTRICT FUNDS** – Director Moya spoke about presenting a policy, board granted Director Moya permission to look into and have information for next meeting. No action taken.
10. **DISCUSS AGENDA, TIME, AND DATE FOR NEXT MEETING** – April 9th, 2024 @ 7:00 pm.
11. **ADJOURN MEETING**- Commissioner Hubbard made a motion to adjourn meeting 2nd by Commissioner Martin all in favor. Meeting adjourned at 7:18 PM.



Andrew Ovalle
April 9th, 2024