

**REGULAR MEETING**  
**CRANE COUNTY ESD #1**

Notice is hereby given that a regular meeting of the Crane County ESD #1 was held on May 13<sup>th</sup>, 2025, 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 May 9<sup>th</sup>, 2025.

**TIME:** 7:00 PM

**LOCATION:** CRANE FIRE DEPARTMENT

**DATE:** May 13<sup>th</sup>, 2025

**BOARD MEMBERS**

**NAME:**

**POSITION:**

- |                  |                           |
|------------------|---------------------------|
| • KENDAL HARTMAN | PRESIDENT (Present)       |
| • SANDY HUBBARD  | VICE PRESIDENT (Present)  |
| • ANDREW OVALLE  | SECRETARY (Present)       |
| • ARRON MARTIN   | TREASURER (Present)       |
| • SONNY WILLIAMS | ASST. TREASURER (Present) |

**TOPICS DISCUSSION:**

1. **CALL MEETING TO ORDER** - Called meeting to order at 7:00 pm by Commissioner Hartman.
2. **PUBLIC COMMENT**- No public comment.

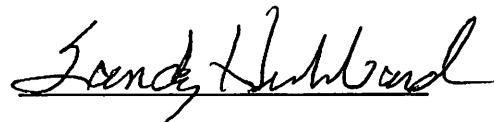
**CONSENT ITEMS**

3. **REVIEW AND CONSIDER APPROVAL OF THE APRIL 8<sup>TH</sup> 2025 REGULAR MEETING MINUTES.** – Commissioner Williams motioned to accept and approve the regular meeting minutes for April 8<sup>th</sup>, 2025, regular meeting minute, 2nd by Commissioner Hubbard. All in favor.
4. **REVIEW AND CONSIDER APPROVAL TO PAY CURRENT BILLS** – Board reviewed current bills presented. Commissioner Martin motioned to accept and pay the current bills presented, 2<sup>nd</sup> by Commissioner Williams. All in favor.

**DISCUSSION/ACTION ITEMS**

5. **TREASURERS REPORT** - \$4,173,393.24 to date. Donation Account \$28,551.41 to date.
6. **REPORT FROM FIRE DEPARTMENT** – Chief Lupe Present, and stated that call volume has picked up, unit 411 back in service, 11 calls this month, 82 calls year to date.

7. **REPORT FROM CONTRACT AMBULANCE SERVICES (1<sup>ST</sup> RESPONSE AMBULANCE, LLC) – 1<sup>st</sup>**  
Response present, stated month of April had 28 calls.
8. **DISCUSS AND POSSIBLY APPROVE BUNKER WASHER PURCHASE –** Director Moya presented information on the Bunker Washer. Director Moya also stated that Chevron stated about a upcoming donation to ESD. The Board discussed the bunker washer, Commissioner Martin motioned to approve purchase of Bunker Washer, 2<sup>nd</sup> by Commissioner Williams. All in favor.
9. **DISCUSS AND CONDUCT REVIEW OF DISTRICT'S FINANCIAL AUDIT 2023-2024 FISCAL YEAR AND FILLING WITH COUNTY CLERK –** Discussion held by the Board, no action was taken.
10. **DISCUSS AND CONSIDER APPROVAL OF RESOLUTION ESTABLISHING ACCOUNTS AT WEST TEXAS NATIONAL BANK –** Commissioner Hubbard motioned to approve contract to establish accounts at West Texas National Bank, 2<sup>nd</sup> by Commissioner Williams. All in favor.
11. **DISCUSS AND CONSIDER APPROVAL OF RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES FOR DISTRICT BANK ACCOUNTS –** Commissioner Hubbard motioned to approve resolution designating authorized signatories for district bank accounts, 2<sup>nd</sup> by Commissioner Williams. All in favor.
12. **DISCUSS AND CONSIDER APPROVAL OF RESOLUTION CONFIRMING REVIEW OF PUBLIC PARTICIPATION AT OPEN MEETING –** Commissioner Martin motioned to approve the Resolution Confirming Review of Public Participation at Open Meeting, 2<sup>nd</sup> by Commissioner Hubard. All in favor.
13. **DISCUSS AGENDA, TIME, AND DATE FOR NEXT MEETING –**Scheduled meeting June 3<sup>rd</sup>, 2025 @ 7:00 pm.
14. **ADJOURN MEETING-** Commissioner Martin made a motion to adjourn meeting, 2<sup>nd</sup> by Commissioner Hubbard. All in favor. Meeting adjourned at 7:15 PM



Sandy Hubbard