

CRANE COUNTY EMERGENCY SERVICES DISTRICT NO. 1
AGENDA
REGULAR MEETING —October 14, 2025

Notice is hereby given that a meeting of the Board of Commissioners of Crane County Emergency Services District No. 1 will be held on **October 14, 2025, 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 September 9, 2025 regular meeting minutes;
4. Review and consider approval to pay current bills;

DISCUSSION/ACTION ITEMS

5. Treasurers Report;
6. Report from Fire Department;
7. Report from Contract Ambulance Service; (1st Response Ambulance, LLC.);
8. Discuss and consider review of service provider contract renewals and/or amendments, if needed;
9. Review and approve quarterly investment report for 3rd quarter;
10. Discuss and consider engagement of auditor to perform fiscal year 2024-2025 audit;
11. Discuss and required training hours for Commissioners;
12. Discuss and consider attendance at Texas State Association of Fire and Emergency Services District (SAFE- D) Annual Conference scheduled for January 29-31, 2026, at the Henry B. González Convention Center in San Antonio;
13. Discuss and approve addition of employee life insurance;
14. Discuss and approve Resolution authorizing employee to disburse funds on behalf of the District;
15. Discuss and approve Resolution designating email address and mailing address for receiving Public Information Act requests;
16. Discuss agenda, time, and date for next meeting;
17. Discuss and approve Line item transfers;
18. Adjourn the meeting;

FILED
At 3:19 O'Clock P M.

OCT - 7 2025


ANDREA FLORES
County/District Clerk, Crane Co. Texas



Kendal Hartman, President,
Crane County Emergency Services District No. 1

Posted on 10-7-25 by 3:19 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.