

CRANE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

AGENDA

REGULAR MEETING --- April 8, 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 **April 8, 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 March 18, 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 possibly approve the Resolution Confirming Review of the Records Management Program and make changes as appropriate;
9. Discuss and conduct annual review of investment policy and investment strategies and adopt resolution;
10. Discuss and consider approval of the quarterly investment report for 1st quarter;
11. Discuss agenda, time, and date for next meeting;
12. Adjourn the meeting;

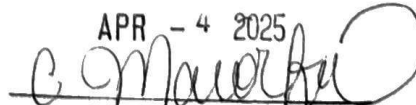

Kendal Hartman, President, by: 
Crane County Emergency Services District No. 1

Posted on 4/4/2025 by 12 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.

FILED
At 8:54 O'Clock 11 M.

APR - 4 2025

ANDREA FLORES
County/District Clerk, Crane Co. Texas