

## REGULAR MEETING

### CRANE COUNTY ESD #1

Notice of hereby given that a regular meeting of the Crane County ESD #1 will be held on August 8<sup>th</sup>, 2023, 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 August 4<sup>th</sup>, 2023.

**TIME:** 7:00 PM

**LOCATION:** CRANE FIRE DEPARTMENT

**DATE:** August 8<sup>th</sup>, 2023

#### BOARD MEMBERS

**NAME:**

**POSITION:**

- |                  |                |
|------------------|----------------|
| • BERRY INGRAM   | PRESIDENT      |
| • ANDREW OVALLE  | SECRETARY      |
| • ARRON MARTIN   | TREASURER      |
| • SANDY HUBBARD  | ASST SECRETARY |
| • KENDAL HARTMAN |                |

#### TOPICS DISCUSSION:

1. Called meeting to order at 7:00 PM
2. **PUBLIC COMMENT-** No Public Comment
3. **REVIEW AND CONSIDER APPROVAL OF THE JULY 13<sup>TH</sup> AND JULY 20<sup>TH</sup>, 2023, MINUTES –**  
Commissioner Ovalle motioned to accept the minutes for July 13<sup>th</sup> and July 20<sup>th</sup> and to fix dates on the Agenda to the correct dates, 2<sup>nd</sup> by Commissioner Hubbard. All in favor.
4. **REVIEW AND CONSIDER APPROVAL TO PAY CURRENT BILLS –** Board reviewed current bills presented, Commissioner Ovalle motioned to accept and pay the current bills presented, 2<sup>nd</sup> by Commissioner Hartman. All in favor.
5. **DISCUSS AND CONSIDER APPROVAL OF THE FIRE AND RESCUE 1 ACADEMY TRAINING PLATFORM –** Director Moya presented information over the Fire and Rescue 1 Academy Training Platform. The board discussed the following information. Commissioner Hubbard motioned to approve the Fire and Rescue 1 Academy Training Platform, 2<sup>nd</sup> by Commissioner Hartman. All in Favor.
6. **FIRST REVIEW OF 2023-2024 BUDGET PROPOSAL –** Board Discussed and revised over Budget Proposal, within discussion board proposed to add in \$31,000.00 for Auditor fees. No Other Action Taken.
7. **TREASURY REPORT -** \$1,390,874.54 to Date.
8. **REPORT FROM FIRE DEPARTMENT –** No Report
9. **REPORT FROM CONTRACT AMBULANCE SERVICES (1<sup>ST</sup> RESPONSE AMBULANCE, LLC) –** No Report, Not Present

- 10. DISCUSS AND CONSIDER APPROVAL OF AUDITOR FOR FY23** – Admin. Janet McMeans speaks on behalf of Rocky Rives with AICPA over Auditing Services. Commissioner Hartman motioned to approve Rocky Rives with AICPA to be contracted as Crane County ESD #1’s Auditor for FY2023, 2<sup>nd</sup> by Commissioner Hubbard. All in Favor.
- 11. DISCUSS AND CONSIDER TAKING ACTION REGARDING THE *WEST TEXAS PEST CONTROL* QUOTE AND SET UP A REGULAR SCHEDULE** – Commissioner Hubbard motion to accept quote from *WEST TEXAS PEST CONTROL* and set up a monthly scheduled maintenance program, 2<sup>nd</sup> by Commissioner Hartman. All in Favor.
- 12. DISCUSS AND CONSIDER A QUICKBOOKS BOOKKEEPER** – Not Needed, NO ACTION TAKEN.
- 13. DISCUSS AGENDA, TIME, AND DATE FOR NEXT MEETING;** Regular Meeting Tuesday, September 12<sup>th</sup>, 2023 at Crane Fire Department.
- 14. ADJOURN MEETING-** Commissioner Hartman made a motion to adjourn meeting 2<sup>nd</sup> by Commissioner Ovalle all in favor, Meeting adjourned at 7:50 PM.