

REGULAR MEETING

CRANE COUNTY ESD #1

Notice is hereby given that a regular meeting of the Crane County ESD #1 will be held on December 12th, 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 December 7th, 2023.

TIME: 7:00 PM

LOCATION: CRANE FIRE DEPARTMENT

DATE: December 12th, 2023

BOARD MEMBERS

NAME:

POSITION:

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

TOPICS DISCUSSION:

1. Called meeting to order at 7:04 PM by Commissioner Ingram
2. **PUBLIC COMMENT-** No Public Comment
3. **REVIEW AND CONSIDER APPROVAL OF THE NOVEMBER 12TH, 2023 MINUTES** – Commissioner Hartman motioned to accept and approve the minutes for November 14th. 2023, 2nd by Commissioner Hubbard. All in favor.
4. **REVIEW AND CONSIDER APPROVAL TO PAY CURRENT BILLS** – Board reviewed current bills presented, Commissioner Hartman motioned to accept and pay the current bills presented, 2nd by Commissioner Martin. All in favor.
5. **TREASURY REPORT** - \$1,096,891.54 to Date.
6. **REPORT FROM FIRE DEPARTMENT** – Director Moya speaks on behalf of the Fire Department; all is going well. Up coming events are to get scheduled annual maintenance on fleet truck.
7. **REPORT FROM CONTRACT AMBULANCE SERVICES (1ST RESPONSE AMBULANCE, LLC) – 1st** Response present, stated total 27 calls for the month of November, also stated an increase in calls coming from the county line.
8. **DISCUSS AND POSSIBLY ACT UPON SELECTING A RETIREMENT PLAN FOR CRANE COUNTY ESD #1 EMPLOYEES FROM TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM** – Commissioner Hubbard motioned to get a quote on a 2 for 1 at 5% at a 5-year vest, Commissioner Hartman 2nd. All in Favor.
9. **DISCUSS AND CONSIDER COMMISSIONERS' TERMS OF OFFICE AT YEAR END** – Discussion Only, NO ACTION TAKEN

- 10. DISCUSS AND CONSIDER PURCHASE OF ATV & TRAILER** – Director Moya stated that Blackbeard Operating proposed to help on cost of ATV & Trailer. No ACTION TAKEN, moved to next agenda.
- 11. DISCUSS AGENDA, TIME, AND DATE FOR NEXT MEETING;** Regular Meeting Tuesday, January 9th, 2024, at Crane Fire Department.
- 12. ADJOURN MEETING-** Commissioner Hubbard made a motion to adjourn meeting 2nd by Commissioner Ovalle all in favor, Meeting adjourned at 7:24 PM.