

**REGULAR MEETING**

**CRANE COUNTY ESD #1**

Notice of hereby given that a regular meeting of the Crane County ESD #1 will be held on June 13<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 June 9<sup>th</sup>, 2023

**TIME:** 7:00 PM

**LOCATION:** CRANE FIRE DEPARTMENT

**DATE:** June 13th, 2023

**BOARD MEMBERS**

**NAME:**

**POSITION:**

- |                 |                |
|-----------------|----------------|
| • BERRY INGRAM  | PRESIDENT      |
| • ANDREW OVALLE | SECRETARY      |
| • ARRON MARTIN  | TREASURER      |
| • SANDY HUBBARD | ASST SECRETARY |
| • MARTIN MOYA   | VICE PRESIDENT |

**TOPICS DISCUSSION:**

1. Called meeting to order at 7:39 P.M.
2. **PUBLIC COMMENT-** Crane County Fire Dept. Present. Chief Brodey with Crane County Fire Dept. opened public comment with proposing to the board over purchasing 4 new radios.
3. **REVIEW AND CONSIDER APPROVAL OF THE May 9th, 2023, MINUTES** – Commissioner Ovalle made a motion to accept the minutes from May 9<sup>th</sup>, 2023, 2<sup>nd</sup> by Commissioner Martin all in favor.
4. **REVIEW AND CONSIDER APPROVAL TO PAY CURRENT BILLS** – Board reviewed current bills present, Commissioner Ovalle motioned to pay current bills, 2<sup>nd</sup> by Commissioner Martin, all in favor.
5. **TREASURY REPORT** - \$1,414,080.69 to Date.
6. **REPORT FROM FIRE DEPARTMENT** – No report, Chief Brodey proposed to the board over purchasing 4 new radios for current fire fighters. Discussed NO ACTION TAKEN, moved to July’s agenda.
7. **REPORT FROM CONTRACT AMBULANCE SERVICES (1<sup>ST</sup> RESPONSE AMBULANCE, LLC)** – No Report, Not Present
8. **DISCUSS AND CONSIDER ADOPTION OF THE TAX AND BUDGET PLANNING CALENDAR FOR 2023, AUTHORIZE THE PAYMENT OF THE TAX SEASON PUBLICATION, AND TAKE RELATED ACTIONS.** – Board reviewed 2023 Tax and Budget Calendar, Commissioner Ovalle motioned to adopt the 2023 Tax and Budget Calendar, 2<sup>nd</sup> by Commissioner Moya. All in Favor

9. **SCHEDULE AND CONDUCT BUDGET MEETINGS/WORKSHOPS;** NO ACTION TAKEN, Moved to July's Agenda
10. **DISCUSS AND/OR ACT UPON OFFER OF EMPLOYMENT FOR CRANE COUNTY EMERGENCY SERVICES DISTRICT NO. 1 DIRECTOR;** - NO ACTION TAKEN, not enough Board members present, called for a special meeting on June 20<sup>th</sup> @ 7:00 pm
11. **DISCUSS AND CONSIDER BOARD MEMBER DUTIES, RECONSILITEIS, ETHICS, AND ACTIONS;** NO ACTION TAKEN, moved to July's agenda.
12. **DISCUSS AGENDA, TIME, AND DATE FOR NEXT MEETING-** Commissioner Ovalle motioned for a special meeting on June 20<sup>th</sup>, 2023, at 7 PM and a regular meeting on July 11<sup>th</sup>, 2023, at 7 PM 2<sup>nd</sup> by Commissioner Moya, All in favor.
13. **ADJOURN MEETING-** Commissioner Martin made a motion to adjourn meeting 2<sup>nd</sup> by Commissioner Ovalle all in favor, Meeting adjourned at 8:02 PM.