

## REGULAR MEETING

### CRANE COUNTY ESD #1

Notice of hereby given that a regular meeting of the Crane County ESD #1 will be held August 9<sup>TH</sup>, 2022 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 Fired Department on August 5<sup>TH</sup>, 2022

**TIME:** 7:00 PM

**LOCATION:** CRANE FIRE DEPARTMENT

**DATE:** AUGUST 9<sup>TH</sup>, 2022

### BOARD MEMBERS PRESENT

**NAME:**

**POSITION:**

- |                 |                          |
|-----------------|--------------------------|
| • BERRY INGRAM  | PRESIDENT                |
| • ANDREW OVALLE |                          |
| • ARRON MARTIN  | SECRETARY/ TREASURER     |
| • SANDY HUBBARD | AST SECRETARY/ TREASURER |
| • MARK HEISER   | VICE PRESIDENT           |

### TOPICS DISCUSSION:

1. Called meeting to order at 7:01 PM
2. Invocation held by Berry Ingram
3. **ROLL CALL**- All attendees present  
BERRY INGRAM  
ANDREW OVALLE  
ARRON MARTIN  
SANDY HUBBARD  
MARK HEISER
4. **PUBLIC COMMENT**- No discussion
5. **Approving Minutes**- Motion was made by Berry, 2<sup>nd</sup> Mark, all in favor to accept minutes from May 10<sup>TH</sup>, 2022, June and July meetings where cancelled due to no quorum.
6. **ELECT A NEW VICE PRESIDENT**- Vote made in to re-elect a new vice president, Sandy Hubbard voted Marc Heiser as vice president, Marc motioned to accept, Sandy 2<sup>nd</sup>, new vice president will be Marc Heiser.
7. **NO CHANGE IN ROLLS.**
8. **AT UPON SELECTING A LEGAL COUNSEL AND REPRESENTATIVE**- Berry made a motion to select Carlton & Associates and legal representation, 2<sup>nd</sup> by Arron.

9. **DISCUSSION WITH CITY MANAGER OVER EQUIPMENT-** Comments made by Drew over county cutting ties on January 1<sup>st</sup> and funding till January 31<sup>st</sup>, discussion was made over equipment leasing and all within, a agreement was up in discussion.
10. **CITY AMBULANCE COMMENTS-** Nate with city ambulance made a meet and greet with the ESD board, discussion on what they can do for us and how they can help with there services and cost predictions.
11. **EXECUTIVE MEETING WITH FIRE CHIEF- 7:33 PM- SESSION STARTED-** Discussion over concerns of the current ambulance services, discussion brought up over possible change in rolls and volunteer rolls, discussion over budget and money coming in, **7:57 PM- LEFT EXECUTIVE SESSION.**
12. **7:58 PM- RETURNED FROM EXECUTIVE SESSION, NO BUSSINESS WAS CONDUCTED.**
13. **RETURN TO OPEN SESSION.**
14. **OPEN DIALOGUE OVER EXPECTATION OF THE Crane County ESD #1-** Drew commented on how there here to assist us in any way possible, attention was brought up over equipment, discussion talked over, discussions on what is still needed and suggested to help along with movement forward.
15. **DOCUMENTS FROM ESTABLISHED EDS'S-** Tabled to next meeting due to not having documents.
16. **8:29 PM- Meeting adjourned, sandy motioned.**