

Agenda

REGULAR MEETING --- February 14, 2023

FEB 10 2023
Janie Macias
JANIE MACIAS
County/District Clerk, Crane Co. Texas

Notice is hereby given that a meeting of the Board of Commissioners of Crane County Emergency Services District No. 1 will be held on **February 14, 2023, 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.

OFFICER ELECTIONS

- 3. Accept the resignation of Commissioner 2 Marc Heiser-Vice President
- 4. Introduce appointed Commissioner 2 Martin Moya.
- 5. Elect the positions of President, Vice President, Secretary/Treasurer and Alternate Secretary/Treasurer by nomination and majority vote by the Board of Commissioners.

CONSENT ITEMS

- 6. Review and consider approval of January 10, 2022, meeting minutes.
- 7. Review and consider approval to pay current bills.

DISCUSSION/ACTION ITEMS

- 8. Discuss and consider entering into an interlocal agreement with Crane County for the purpose of allowing Crane County to use facilities operated by Crane County ESD #1 free of charge or deposit and allowing Crane County ESD #1 to use facilities owned and operated by Crane County free of charge or deposit.
- 9. Consider and Act upon purchasing a "Key Lock Box" for the Fire Department. (Chief Brody Smith)
- 10. Share status of applicants for open positions in Crane County ESD #1.
- 11. Consider and Act upon hiring the Executive Director for Crane County Emergency Service District No.1
- 12. Consider and Act upon setting the start date for the Executive Director.
- 13. Consider and Act upon setting the Salary and benefits for the Executive Director.

14. Consider and Act upon setting an hourly rate range and benefits for the Administrative Assistant to be hired.
15. Consider and act upon allowing the Executive Director to research and price a vehicle to be used by the Director for business use and bring information to the March meeting.
16. Report on District insurance, including general liability insurance and directors' and officers' liability insurance.
17. Treasury Report.
18. Report from Fire Department.
19. Report from Contract Ambulance Service (1st Response Ambulance, LLC.)
20. Discuss agenda, time, and date for next meeting.
21. Adjourn the meeting.



 Berry Ingram, President,
 Crane County Emergency Services District No. 1

Posted on Feb 10 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 Arron Martin, **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.