

At 2:29 FILED O'Clock P. M.

CRANE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

Agenda

REGULAR MEETING --- January 10, 2023

JAN - 6 2023
Andree Glens Deputy
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 **January 10, 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.

CONSENT ITEMS

- 3. Review and consider approval of December 13, 2022, meeting minutes.
- 4. Review and consider approval to pay current bills.

DISCUSSION/ACTION ITEMS

- 5. Discuss and consider entering into a contract with Full Fusion for the purpose of building and maintaining a website and email for CCESD #1.
- 6. Discuss and consider entering into an interlocal agreement with the City of Crane for the purpose of leasing all current vehicles, buildings and equipment used by the Crane Fire Department.
- 7. Review and discuss purposed 911 contract with First Response Ambulance Service.
- 8. Consider and Act upon accepting the 911 Ambulance service contract.
- 9. Review and consider applicants to interview for posted positions.
- 10. Select Interview committee
- 11. Consider and Act upon the purchase of Computers and hardware as presented.
- 12. Consider and Act upon the purchase of Desk, Chair and cubicle dividers for employees.
- 11. Report on District insurance, including general liability insurance and directors' and officers' liability insurance.
- 12. Treasury Report
- 13. Discuss agenda, time, and date for next meeting.
- 14. Adjourn the meeting.

Berry Ingram

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

Posted on 01/06/23 by 04:00 p.m.

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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.