

CRANE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

AGENDA

REGULAR MEETING --- July 11, 2023

Notice is hereby given that a meeting of the Board of Commissioners of Crane County Emergency Services District No. 1 will be held on **July 11, 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 June 13, 2023, and June 20, 2023 meeting minutes.

4. Review and consider approval to pay current bills.

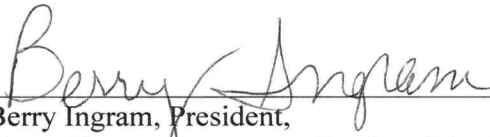
At 11:24 FILED
O'Clock A. M.

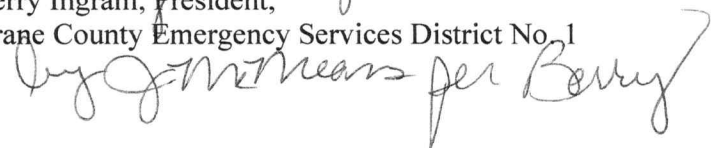
DISCUSSION/ACTION ITEMS

5. Treasurers Report;
6. Report from Fire Department;
7. Report from Contract Ambulance Service; (1st Response Ambulance, LLC.)
8. Discuss and consider service provider contract renewals and/or amendments;
9. Discuss and consider acceptance of Commissioner Martin Moya's resignation effective June 27, 2023;
10. Discuss and consider website and quotes;
11. Discussion regarding the auditor/CPA firm and take action if necessary;
12. Discuss and consider paying a portion of Employee's additional insurance for spouse and/or dependents;
13. Ratify (by vote) employment start date of June 1, 2023 for Administrative Assistant, Janet McMeans, in Crane County ESD #1;
14. Discuss and act upon selecting an electric company for the Crane County ESD #1;
15. Discuss and possibly act upon obtaining insurance for the Fleet;
16. Discuss and possibly act upon selecting a retirement plan for Crane County ESD #1 employees from Texas County & District Retirement System;
17. Review and approve Form 503 Declaration of Compliance with Records Scheduling Requirement of the Local Government Records Act and Form 504 Designation of Local Government Records Management Officer;
18. Discuss and consider the Crane County ESD #1 logo;
19. Discuss and consider additional bank accounts for the District;
20. Review Resolution Regarding Public Participation at Open Meetings and make changes as appropriate;

JUL - 7 2023
Andrea Gloria, Deputy
JANIE MACIAS
County/District Clerk, Crane Co. Texas

21. Discuss and/or act upon renewing the contract with the Rankin County hospital district;
22. Discuss and possibly act upon completion status of Texas Department of Emergency Management (TDEM) online report;
23. Discuss and consider the holiday schedule;
24. Discuss agenda, time, and date for next meeting;
25. Adjourn the meeting.


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



Posted on July 7 by 4 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.