

CRANE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

AGENDA

REGULAR MEETING — September 12, 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 **September 12, 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 of Commissioners of Crane County Emergency Services District No. 1 must be limited to a proposal to place the subject on a future agenda.

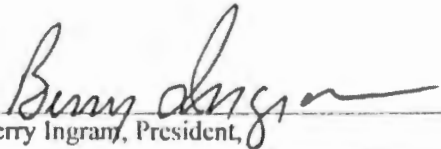
CONSENT ITEMS

3. Review and consider approval of August 5, 2023, August 8, 2023, and August 16, 2023 meeting minutes.
4. Review and consider approval to pay current bills.

DISCUSSION/ACTION ITEMS

5. Treasurers Report;
6. Report from Fire Department;
7. Report from Contract Ambulance Service; (1st Response Ambulance, LLC.)
8. Discuss and possible action on the use and charge of City of Crane Dispatch;
9. Discussion of Medical Director search status and possible approval of a Medical Director;
10. Discussion and possible action of using unit 406 (Suburban) for the Chief to respond to calls instead of his personal vehicle;
11. Discussion and possible action regarding adding an additional signer to the bank account and removing a signer from the bank account;
12. Discussion and possible action to raise limits on Director & Director Assistant debit cards;
13. Discussion and possible action regarding Betty Kent Request waiver of interest and penalties of past due taxes;
14. Discussion and possible action regarding Budget modification – Move 50K funds to replace 5" fire hose;
15. Approve New Trucks to be outfitted with lights, radios, tool boxes, bed liners, decals;
16. Approve the purchase of 3 Training Computers and accessories;
17. Discussion and possible action to sign Interlocal Agreement with ACS;
18. Action regarding election of officers for Board;
19. Discussion regarding the auditor/CPA firm and take action if necessary;
20. Discuss and act upon selecting an electric company for the Crane County ESD #1;

21. Discuss and possibly act upon selecting a retirement plan for Crane County ESD #1 employees from Texas County & District Retirement System;
22. Review and approve Form 508 Declaration of Compliance with Records Scheduling Requirement of the Local Government Records Act and Form 504 Designation of Local Government Records Management Officer;
23. Review Resolution Regarding Public Participation at Open Meetings and make changes as appropriate;
24. Discuss and/or act upon renewing the contract with the Rankin County hospital district;
25. Discuss and possibly act upon completion status of Texas Department of Emergency Management (TDEM) online report;
26. Discuss agenda, time, and date for next meeting;
27. Adjourn the meeting.


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

Posted on 9-7-23 by 4:30 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.