## KAUFMAN COUNTY EMERGENCY SERVICES DISTRICT NO. 7 AGENDA

May 5, 2025

Notice is hereby given that a regular meeting of the Board of Commissioners of Kaufman County Emergency Services District No. 7 will be held **on Monday, May 5, 2025, at 5:00 p.m.,** at the Crandall Fire Department, 106 East Trunk Street, Crandall, Texas 75114, for the following purposes:

- 1. Call meeting to order.
- 2. Public Comment: Individual members of the public may address the Board regarding general topics that are not on the current agenda. 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 public final agenda will be limited to a statement of factual 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.
- 3. Public Comment on Agenda Items: Members of the public will speak on an agenda item after comments on the item are called for by the presiding officer, but before Board discussion and consideration of the item.

## **REPORTS**

- 4. Receive monthly reports from the Treasurer and consider;
  - a. Approval of payment of monthly bills and invoices for May 2025
  - b. Approval of monthly financial reports for April 2025 and May 2025.
- 5. Receive monthly report from Crandall Fire Department regarding financial matters, training, management activities, membership, and emergency operations and out of station times (including breakdown by apparatus) and call volume for fire/rescue calls and for EMS calls.

## **Discussion/Action Items**

- 6. Review and consider approval of the April 7, 2025, regular meeting minutes.
- 7. Review and approval of signing the monthly FY25 contract for May with the Crandall Volunteer Fire Department.
- 8. Discuss and consider adoption of the Order Establishing Records Management Program and SLR Form 504 and SLR Form 508.
- 9. Discuss updates on master plan.
- 10. Discuss updates on forensic audit.
- 11. Discuss the agenda, time, and date for the next meeting.

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A packet containing all supportive documentation for this agenda is available for inspection at the Crandall Fire Department, 106 East Trunk Street, Crandall, Texas 75114, between the hours of 9:00 a.m. and 5:00 p.m.

Eboni Chopp, Board Administrator for Kaufman County Emergency Services District No. 7

Kaufman County Emergency Services District No. 7 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Eboni Chopp, Board Administrator at (469) 569-9737 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 into 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); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); and/or deliberation regarding security devices or security audits (Sections 551.076 and 551.089). Action, if any, will be taken in open session.