## KAUFMAN COUNTY EMERGENCY SERVICES DISTRICT NO. 7 AGENDA

December 15, 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, December 15, 2025, at 6:00 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 December 2025
  - b. Approval of monthly financial report for December 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 November 14, 2025 special meeting minutes.
- 7. Review and consider approval of signing the monthly FY25 contract for December with the Crandall Volunteer Fire Department.
- 8. Review and consider approval of the Interlocal Agreement with City of Crandall regarding new fire station property.
- 9. Discuss and consider taking action on terms for potential Sales Tax Sharing Agreement with the City of Crandall.
- 10. Discuss and consider Commissioners' terms of office expiring at year end.
- 11. Discuss and consider submitting required annual report to the Division of Emergency Management.
- 12. Discuss updates on financial audit.
- 13. Discuss and consider approval FY25 KCESD #7 audit completed by MCPA, PC.
- 14. Discuss and approval of hiring companies for fire chief position and review qualifications for candidates.
- 15. Discuss and approval of full-time administrative position and review qualifications for candidates.
- 16. Discuss and consider attendance of non board members at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference in 1st Quarter of next year.
- 17. Discuss the agenda, time, and date for the next meeting. Discuss the agenda, time, and date for the next meeting.

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.

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) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.