

KAUFMAN COUNTY EMERGENCY SERVICES DISTRICT NO. 7

Minutes

February 2, 2026

A regular meeting of the Board of Commissioners of Kaufman County Emergency Services District No. 7 was held **on Monday, February 2, 2026, at 5:00 p.m.**, at the Crandall Fire Department, 106 East Trunk Street, Crandall, Texas 75114.

1. Call meeting to order:

- a. Commissioner Joseph Reese called the meeting to order at 5:01 p.m. with the following members present:

- Commissioner Joseph Reese
- Commissioner Melissa Smith
- Commissioner Hershel Dykema
- Commissioner Oliver Rawls
- Commissioner Sommer Alford
- Others: Ashley Hunsaker, Kevin Johnson, Shannon Barnes, Pat Branson, Ed King, Asst. Fire Chief Josh Woodham, Chandler Myers, Fire Chief Carl Sheller, Josh McNeal, Jeff Steens, Andrea Myers, Matt Provence, Cole Myers, Tracy Donaldson

- b. The following attended via phone: none

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.

- a. none

3. Public Comment on Agenda Items:

- a. None

New Commissioners and Officers

4. Administer the Oath of Office and Statement of Office for newly appointed Commissioners.

- a. Commissioner Dykema and Commissioner Alford were administered the Oath of Office and Statement of Office.

5. Discuss and consider election of officers.

- a. President: Commissioner Smith made a motion to elect Commissioner Joseph Reese as President. Commissioner Rawls seconded the motion. The motion carried.
- b. Vice President: Commissioner Reese made a motion to elect Commissioner Melissa Smith as Vice President. Commissioner Rawls seconded the motion. The motion carried.
- c. Secretary: Commissioner Reese made a motion to elect Commissioner Hershel Dykema as Secretary. Commissioner Rawls seconded the motion. The motion carried.

- d. Treasurer: Commissioner Reese made a motion to elect Commissioner Oliver Rawls as Treasurer. Commissioner Smith seconded the motion. The motion carried.
- e. Assistant Treasurer: Commissioner Smith made a motion to elect Commissioner Sommer Alford as assistant treasurer. Commissioner Rawls seconded the motion. The motion carried.

Reports

6. Receive monthly reports from the Treasurer and consider:
 - a. Approval of payment of monthly bills and invoices for February 2026,
 - The board considered and approved the invoices; the withdrawal balance will be \$1,624,118.40, for February 2026. Commissioner Smith moved to approve the payment of monthly bills and invoices. Commissioner Rawls seconded the motion. The motion was carried.
 - b. Approval of monthly financial report for February 2026.

Discussion and Action Items

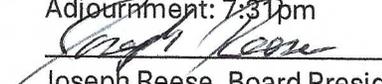
7. Receive monthly report from Crandall Fire Department regarding financial matters, training, management activities, membership, and emergency operations and out of station times (including breakdown by apparatus) and call volume for fire/rescue calls and for EMS calls.
 - a. See report attached, no action needed

Discussion/Action Items

8. Review and consider approval of the January 6, 2026, regular meeting minutes.
 - a. Commissioner Reese made a motion to table the January 6, 2026 regular meeting minutes. Commissioner Rawls seconded the motion. The motion carried.
9. Review and consider approval of the January 13, 2026, special meeting minutes.
 - a. Commissioners present reviewed the minutes. Commissioner Reese moved to approve January 13, 2026, special meeting minutes. Commissioner Rawls seconded the motion. The motion carried.
10. Review and consider approval of the January 15, 2026, special meeting minutes.
 - a. Commissioner Reese made a motion to table the January 15, 2026 regular meeting minutes. Commissioner Rawls seconded the motion. The motion carried.
11. Review and approve signing the monthly FY26 contract with the Crandall Volunteer Fire Department.
 - a. Commissioners and FD reviewed the FY26 contract. Commissioner Reese moved to approve the FY26 contract for February. Commissioner Rawls seconded the motion. The motion carried.
12. Discuss and consider approval of Asset Purchase and Sale Agreement with Crandall Volunteer Fire Department.
 - a. Commissioners discussed the asset purchase and sale agreement with Crandall Volunteer Fire Department. Commissioner Smith moved to approve the asset

- purchase and sale agreement with Crandall Volunteer Fire Department.
Commissioner Rawls seconded the motion. The motion carried.
13. Discuss and consider Resolution Regarding Disposition of Salvage Property
 - a. Commissioners discussed the resolution regarding disposition of salvage property. Commissioner Rawls moved to approve the resolution regarding disposition of salvage property. Commissioner Smith seconded the motion. The motion carried.
 14. Discuss and consider taking action on Texas Comptroller Special Purpose District Financial and Tax reporting Requirement.
 - a. Commissioner Reese made a motion to table taking action on Texas Comptroller Special Purpose District Financial and Tax reporting requirement. Commissioner Smith seconded the motion. The motion carried.
 15. Discuss and consider approval to hire Touchstone for online and in person public information agreement.
 - a. Commissioners discussed hiring Touchstone for online and in person public information agreement and to give the FD access as they wish. Commissioner Smith moved to hire Touchstone for online and in person public information agreement. Commissioner Rawls seconded the motion. The motion carried.
 16. Discuss and consider approval of hiring executive director for District.
 - a. Commissioners discussed hiring Ashley Hunsaker as executive director for District. Commissioner Smith made a motion to hire Ashley Hunsaker as executive director for District effective immediately. Commissioner Rawls seconded the motion. The motion carried. 4/1-opposed
 17. Discuss and consider sales tax sharing agreement with City of Crandall.
 - a. Commissioners discussed the sales tax sharing agreement with the City of Crandall. The board is still awaiting a decision from the City of Crandall. Commissioner Reese made a motion to table the sales tax agreement with City of Crandall. Commissioner Rawls seconded the motion. The motion carried.
 18. Discuss and consider establishing Construction Committee.
 - a. Commissioners discussed establishing a construction committee. Commissioner Reese moved to establish a construction committee consisting of Commissioner Alford and Commissioner Smith will be the commissioners that will represent, along with Eboni, Ashley and FD on the committee. Commissioner Rawls seconded the motion. The motion carried.
 19. Discussion and presentation by Ed King with Government Capital regarding options for financing new construction.
 - a. No action required.
 20. Update on real estate:
 - a. 1971 S. FM 148, Crandall, TX 75114- still pending
 - b. 8796 Griffin Lane, Crandall, TX 75114- closed
 - c. 2031 S. FM 148, Crandall, TX 75114- closed
 21. Discuss and address questions from newly appointed Commissioners.
 - a. No action taken.
 22. Discuss the agenda, time, and date for the next meeting.
 - a. The board will have a special meeting on Monday, February 9, 2026 at 5pm.
 - b. The next regular meeting will be on Monday, March 2, 2026 at 5pm.

Adjournment: 7:37pm


Joseph Reese, Board President

