

## **KAUFMAN COUNTY EMERGENCY SERVICES DISTRICT NO. 7**

### **Minutes**

April 6, 2026

A regular meeting of the Board of Commissioners of Kaufman County Emergency Services District No. 7 was held **on Monday, April 6, 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 5:03p.m. with the following members present:
    - Commissioner Joseph Reese
    - Commissioner Melissa Smith
    - Commissioner Hershel Dykema
    - Commissioner Oliver Rawls
    - Others: Ashley Hunsaker,
  - 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 Reese made a motion to t The motion carried.
5. Discuss and consider election of officers.
  - a. Commissioner Reese made a motion to The motion carried.

### **Reports**

6. Receive monthly reports from the Treasurer and consider:
  - a. Approval of payment of monthly bills and invoices for April 2026,
    - a. Commissioner Smith made a motion to table the monthly bills and invoices for February 2026. Commissioner Dykema seconded the motion. The motion carried.
7. Receive monthly report from Crandall Fire Department regarding financial matters, training, management activities, membership, emergency operations and out-of-station times (including breakdown by apparatus) and call volume for fire/rescue calls and for EMS calls.
  - a. See attached report

### **Discussion/Action Items**

8. Receive Texas County District Retirement System presentation and discuss and consider approval to utilize county retirement
  - a. No action needed.

9. Review and consider approval of March 2, 2026, regular meeting minutes.
  - a. Commissioners reviewed the minutes. Commissioner Smith made a motion to approve March 2, 2026, regular meeting minutes. Commissioner Dykema seconded the motion. The motion carried.
10. Review and consider Asset Purchase and Sale Agreement with Crandall Volunteer Fire Department.
  - a. Commissioners reviewed the Asset Purchase and Sale Agreement with Crandall Volunteer Fire Department. Commissioner made a motion to approve the asset purchase and sale agreement. Commissioner seconded the motion. The motion carried
11. Review and consider approval for the Resolution of Kaufman County Emergency Services District No. 7 Approving the Dissolution of Crandall Volunteer Fire Department and Termination of Agreement for Fire Protection Services.
  - a. Commissioners reviewed the Resolution of Kaufman County Emergency Services District No. 7 Approving the Dissolution of Crandall Volunteer Fire Department and Termination of Agreement for Fire Protection Services. Commissioner made a motion to approve the resolution. Commissioner seconded the motion. The motion carried
12. Conduct annual review of investment policy and investment strategies and adopt resolution.
  - a. Commissioner made a motion to adopt the resolution for the annual review of investment policy and investment strategies. Commissioner seconded the motion. The motion carried.
13. Review and approve quarterly investment report for 1st quarter.
  - a. Commissioner made a motion to
14. Consider approval for Board member signee for the Texas Class Investments accounts.
  - a. Commissioner made a motion to
15. Discuss and consider approval of bank drafts for GSSUD (water department).
  - a. Commissioner made a motion to
16. Discuss and consider approval of changes to administrative assistant pay structure.
  - a.
17. Receive update on construction process.
  - a. No action needed.
18. Discuss the agenda, time, and date for the next meeting.
  - a. Regular meeting set for May

**ADJOURNMENT** The meeting adjourned at 6:05pm

  
Joseph Reese, Board President

