

KAUFMAN COUNTY EMERGENCY SERVICES DISTRICT NO. 7

May 12, 2026 Meeting Minutes

A special Meeting of the Board of Commissioners of Kaufman County Emergency Services District No. 7 was held on **May 12th, 2026, at 6:00 p.m.**, at the Crandall Fire Department, 106 East Trunk Street, Crandall, Texas 75114.

1. Call meeting to order.

Commissioner Joseph Reese called the meeting to order at 6:06 p.m. with the following members present:

- Commissioner Joseph Reese
- Commissioner Paul Ayers
- Commissioner Melissa Smith
- Commissioner Hershel Dykema
- Others: Ashley Hunsaker, Josh Woodham, Chandler Myers, Josh McNeil, Jeff Stevens, and Justin Jackson.

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.

None.

3. Public Comment on Agenda Items:

None.

New Business

4. Discuss and consider action on reimbursement resolution from bond counsel.

Commissioner Smith made a motion to approve the bond resolution.
Commissioner Dykema seconded the motion. The motion carried.

New Commissioners and Officers

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

No action taken. The new commissioner was not in attendance.

6. Discuss and consider election of officers.

No action taken. The new commissioner did not take the oath of office.

Reports

7. Receive monthly reports from the Treasurer and consider:
 - a. Approval of payment of monthly bills and invoices for April 2026.

Commissioner Ayers made a motion to approve all monthly bills and invoices for April 2026. Commissioner Dykema seconded the motion.
The motion carried.

8. Receive monthly report from Fire Chief regarding financial matters, training, management activities, emergency operations and out of station times (including breakdown apparatus) and call volume for fire-rescue calls and for EMS calls.
9. Receive update from Executive Director regarding management activities, communications, community events and other District matters.

Discussion/Action Items

10. Discuss and consider approval of April 21, 2026, special meeting minutes.

Commissioner Reese made a motion to approve the April 21, 2026 special meeting minutes. Commissioner Smith seconded the motion. The motion carried.

11. Discuss and consider action on preliminary Appraisal District Value/preliminary budget updates.

Commissioner Reese made a motion to approve preliminary appraisal district values. Commissioner Smith seconded the motion. The motion carried.

12. Discuss and consider action on sales tax sharing agreement.

Commissioner Reese made a motion to approve the sales tax ILA with typo corrected and the word "reasonable" added. Commissioner Smith seconded. The motion carried.

13. Discuss and consider action on sales tax revenue percentage update.

No action taken. Discussion only.

14. Discuss and consider action on health plan benefits.

Commissioner Smith made a motion to provide \$500/month reimbursement for Health Care costs for Fire Chief. Commissioner Ayers seconded the motion. The motion carried.

15. Discuss and consider action on vacation and paid time off (PTO) benefits for District employees.

Commissioner Ayers made a motion to approve PTO benefits for the District. Commissioner Smith seconded the motion. Motion carried.

16. Discuss and consider action on staffing and staffing costs.

Commissioner Joe Reese motioned to table staffing and staffing costs. Commissioner Ayers seconded the motion. The motion carried.

17. Receive update on construction process.

No action taken. Discussion only.

18. Receive update on VFD/ESD transition.

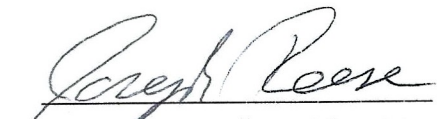
No action taken. Discussion only.

19. Discuss the agenda, time, and date for the next meeting.

The next meeting is scheduled for June 11, 2026 at 5:00 pm.

ADJOURNMENT The meeting adjourned at 9:45 p.m.




Joseph Reese, Board President