

KAUFMAN COUNTY EMERGENCY SERVICES DISTRICT NO. 7

August 4, 2026 Meeting Minutes

A Regular Meeting of the Board of Commissioners of Kaufman County Emergency Services District No. 7 was held on **August 4th, 2026**, at 5:00 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 5:10 p.m. with the following members present:

- Commissioner Joseph Reese
- Commissioner Roland Napoles
- Commissioner Paul Ayers
- Commissioner Hershel Dykema
- Others: Ashley Hunsaker, Josh Woodham, Michelle Hope, Chandler Myers, Andrea Myers, Pat Branson, Shannon Barnes, Tracy Donaldson, Kyle McAfee, Justin Judd, Ethan Rhodes, Andrew Tome, and Erin Selvera.

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: 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.

None.

Reports

4. Receive monthly report from the Treasurer and consider:

Approval of payment of monthly bills and invoices for August 2026.

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

5. Receive monthly report from Fire Chief regarding financial matters, training, management activities, emergency operations and out of station times (including breakdown by apparatus) and call volume for fire/rescue calls and for EMS calls.

No action taken.

6. Receive update from Executive Director regarding management activities, communications, community events and other District matters.

No action taken.

7. Receive report from District's General Counsel.

No action taken.

Discussion/Action Items

8. Discuss and consider approval of the May 12, 2026, June 11, 2026, June 29, 2026, and July 30, 2026, meeting minutes.

Commissioner Reese made a motion to approve the Meeting Minutes for May 12, 2026, June 11, 2026, June 29, 2026, and July 30, 2026. Commissioner Napoles seconded the motion. The motion carried unanimously.

9. Discuss and consider action on health/dental/vision insurance, and other supplemental insurance policies.

Commissioner Ayers made a motion to increase the monthly Healthcare coverage from \$500 to \$600 per month per employee and to cover 100% Basic Life, Short-Term Disability, Long-Term Disability and AD&D. Commissioner Dykema seconded the motion. The motion carried unanimously.

10. Discuss and consider action on ILA for fire suppression with City of Crandall FY 2026-2027.

No action taken.

11. Discuss and consider action on Sale's Tax Sharing Agreement with City of Crandall.

Commissioner Ayers made a motion to approve the proposed Sale's Tax Sharing Agreement, as discussed, with the City of Crandall. Commissioner Dykema seconded the motion. The motion carried unanimously.

12. Consider taking action on FY 2026-2027 Budget.

Commissioner Reese made a motion to table the FY 2026-2027 Budget. Commissioner Ayers seconded the motion. The motion carried unanimously.

13. Discussion with possible action regarding 2026 tax rate, including:

- a. Establishing proposed tax rate;

No action taken.

- b. Taking record vote and scheduling public hearing;

No action taken.

- c. Authorizing expense and publication of "Notice of Public Hearing on Tax Increase" in the Llano News; and

No action taken.

- d. Acknowledging and approving posting of "Notice About 2026 Tax Rate" and Notice of Public Hearing on Tax Increase" to home page of the District's website.

No action taken.

14. Discuss and consider action on hiring three firefighters before October 1, 2026.

Commissioner Reese made a motion to approve hiring three fire fighters. Commissioner Ayers seconded the motion. The motion carried unanimously.

15. Discuss and consider action on 5-year contracts for Fire Chief and Executive Director.

Commissioner Ayers made a motion to approve the 5-year Contract for the Executive Director, from 20 hours/week to 30 hours/week, in the amount of

\$99,000/year. Commissioner Reese seconded the motion. The motion carried unanimously.

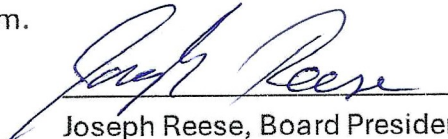
Commissioner Reese made a motion to approve the 5-year Contract for the Chief. Commissioner Napoles seconded the motion. The motion carried unanimously.

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

The next special meeting is August 14, 2026 @ 5:00 p.m.

The next regular meeting is September 3, 2026 @ 5:00 p.m.

ADJOURNMENT The meeting adjourned at 7:32 p.m.


Joseph Reese, Board President

