KAUFMAN COUNTY EMERGENCY SERVICES DISTRICT NO. 7 Minutes

August 4, 2025

A regular meeting of the Board of Commissioners of Kaufman County Emergency Services District No. 7 was held **on Monday, August 4, 2025, at 5:00 p.m.,** at the Crandall Fire Department, 106 East Trunk Street, Crandall, Texas 75114.

- 1. Call meeting to order:
 - a. Commissioner Ashley Hunsaker called the meeting to order at 5:10p.m. with the following members present:
 - Commissioner Ashley Hunsaker
 - · Commissioner Joseph Reese
 - Commissioner Kevin Johnson
 - Commissioner Oliver Rawls
 - Commissioner Melissa Smith
 - Others: Fire chief Carl Sheller, Captain Brad Miller
 - b. The following attended via phone: None.
- 2. Public Comment: No public comment
- 3. Public Comment on Agenda Items: No public comment on the agenda items.

Reports

Discussion/Action Items

- 4. Receive monthly reports from the Treasurer and consider;
 - a. Approval of payment of monthly bills and invoices for August 2025
 - The Board considered and approved the invoices; the withdrawal balance will be \$154,917.46 for August 2025. A motion was made by Commissioner Smith, seconded by Commissioner Reese. The motion was carried.
 - b. Approval of monthly financial report for August 2025.
 - Commissioner Rawls is still working on obtaining all the reports to complete the financial report. The Board tabled this until completion.
- 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.
 - a. See enclosed report
- 6. Review and consider approval of July 7, 2025, regular meeting minutes.
 - a. The Board reviewed the minutes. Commissioner Smith moved to approve July 7, 2025, regular meeting minutes with the adjustment that Commissioner Reese was not present and did not call the meeting to order on July 7, 2025. Commissioner Hunsaker was present and called the meeting to order. Commissioner Johnson seconded the motion, the motion carried.
- 7. Review and consider approval of July 18, 2025, special meeting minutes.
 - a. The Board reviewed the minutes. Commissioner Smith moved to approve July 18, 2025, regular meeting minutes with the adjustment that Commissioner Reese was

not present and did not call the meeting to order. Commissioner Hunsaker was present and called the meeting to order. Commissioner Johnson seconded the motion, the motion carried.

- 8. Review and approval of signing the monthly FY25 contract for August with the Crandall Volunteer Fire Department.
 - Commissioners and Fire Department reviewed the FY25 contract for July.
 Commissioner Reese moved to approve the FY25 contract for August.
 Commissioner Smith seconded the motion. The motion carried.
- 9. Consider taking action regarding the 2025-2026 budget;
 - a. The Board discussed and approved the budget on August 1, 2025 at a special meeting.
- 10. Discuss and consider taking action regarding 2025 tax rate, including:
 - a. establishing proposed tax rate;
 - b. taking record vote and scheduling public hearing;
 - c. authorizing expense and publication of "Notice of Public Hearing on Tax Increase" in newspaper; and
 - d. acknowledging and approving posting of "Notice about 2025 Tax Rates" and "Notice of Public Hearing on Tax Increase" to home page of District website.
 - A Commissioner Johnson moved to accept the tax rate of \$0.0880.
 Commissioner Smith seconded the motion. The motion carried.
- 11. Discuss updates on master plan.
 - a. The Board discussed the master plan, it is complete, Commissioner Rawls wanted to make an adjustment of pg. 106, he wanted to make sure that the Fire Department was aware of a bypass location. The Fire Department was aware and had spoken to the master planning team. There will be an email sent out for the company to come out and present on a future date.
- 12. Discuss updates on tax annexation.
 - a. All the notices have been posted before the August 3rd deadline.
- 13. Discuss updates on forensic audit.
 - a. The check has been reissued due to address being incomplete. They will finish up the audit once payment has been posted.
- 14. Discuss the agenda, time, and date for the next meeting.
 - a. The next regular meeting will be September 8, 2025 at 5pm.
 - b. There is a special meeting set for August 18, 2025 at 5pm.

ADJOURNMENT The meeting adjourned at 5:52pm

Ashley Hunsaker, Board President