

KAUFMAN COUNTY EMERGENCY SERVICES DISTRICT #3
MINUTES FROM February 10, 2026

Present: Commissioners: Denny Oats, Tommy Brockway, Stan Hamm, and Scott Boyd
Absent: Chuck Carpenter
Fire Departments: ASVFD, CMVFD, EVFD and TVFD

1. **Call meeting to order.** President Denny Oats declared a quorum was present and called the meeting to order at 7:02 p.m.
2. **Public comment on items not on the Agenda.** Denny Oats read the statement about public comments on items not on the agenda. No public comment was presented.
3. **Public comment on Agenda items.** Denny Oats read the statement about public comments on agenda items. No public comment was presented.

Administrative

4. **Review and consider approval of January 13, 2026, meeting minutes.** Tommy Brockway moved to approve the minutes from the meeting on January 13, 2026. Scott Boyd seconded the motion. The motion passed unanimously.
5. **Approval of Amended Budget for FY2025-26.** Tommy Brockway moved to approve the amended budget which includes the Elmo Station remodel, Shadow Lakes station, and down payment for Ables Springs VFD engine. The motion was seconded by Stan Hamm. The motion passed unanimously.

Reports

6. **Receive monthly report from the Treasurer and consider:**
 - (a) **Approval of reimbursements;** Tommy Brockway moved to approve 4 reimbursements to Elmo VFD for construction of Shadow Lakes station in the amounts of \$1,398.00 (TVEC), \$900.98 (911 Systems), \$11,665.00 (Home Depot), and \$253.36 (Van Zandt Steel). Scott Boyd seconded the motion. The motion passed unanimously.
 - (b) **Approval of payment of monthly bills and invoices;** Tommy Brockway moved to approve payment of the bills and invoices including Matthew Heating and Air \$13,500.00 (Shadow Lakes station), Angell's Welding \$11,745.00 (Shadow Lakes station), Your Garage Door Guys \$17,676.67 (Shadow Lakes station), All Foam Insulation \$27,630.00 (Shadow Lakes station), Angell's Welding \$5,300.00 (Shadow Lakes station), Lumpy's Electric \$50,000.00 (Shadow Lakes station), Visa \$524.09 (GoDaddy and Adobe), Terrell Tribune \$15.00 (legal notice) and Kristie Jones \$1,300.00 (clerk salary). Stan Hamm seconded the motion. The motion passed unanimously.
 - (c) **Approval of monthly financial report;** The financial report was emailed to the Commissioners before the meeting. During the meeting the Commissioners were provided with copies of the bank statements. Kristie Jones provided a breakdown of the current budget and the amounts paid year to date for each item. The Pledge Security Listings from Texas Bank and Trust for January were provided to the Commissioners. Scott Boyd moved to approve the financial report. Tommy Brockway seconded the motion. The motion passed unanimously.
7. **Receive monthly report from Ables Springs Volunteer Fire Department regarding financial matters, training, management activities, membership, emergency operations and out of station times, and call volume for fire/rescue calls and for EMS calls.** Ables Springs VFD reported 25 calls for the month of January. There were no missed calls. The calls included 6 Fires and 19 EMS Calls. Average response time was 7:06 minutes. Average number of personnel per incident 4.32. The turn-out time for the month was an average of 1:53 minutes. The VFD received no mutual aid and provided mutual aid 2 times. Training for January included 6 hours of Fire Training.

Chief Chandra Elliot provided the Commissioners with copies of all documents related to the purchase of the new Pierce Engine. Denny Oats asked about payments to firefighters. They are hired as contract labor and are provided with 1099's.

8. **Receive monthly report from College Mound Volunteer Fire Department regarding financial matters, training, management activities, membership, emergency operations and out of station times, and call volume for fire/rescue calls and for EMS calls.** College Mound VFD responded to 62 calls during January. 32 of the 62 calls were in ESD 1 and 30 calls occurred in ESD 3. The calls in ESD 3 consisted of 1 Motor Home Vehicle Accident, 1 RV Fire, 2 Grass Fires, 1 Outside Rubbish Fire, 9 Medical Assist, 5 EMS calls, 7 Motor Vehicle Accidents, 2 Unauthorized Burnings, and 2 Dispatched and Cancelled. Average number of personnel per incident was 2.5. Average response time in ESD 3 area was 8:37 minutes. Average turn-out time was 2:20. They currently have 25 members and 3 support services members. Training was EMS Ce Training.

9. **Receive monthly report from Elmo Volunteer Fire Department regarding financial matters, training, management activities, membership, emergency operations and out of station times, and call volume for fire/rescue calls and for EMS calls.** Elmo VFD reported 92 calls for the month of January. The calls consisted of 55 EMS and 37 Fire. They had no missed calls, provided mutual aid 7 times, and requested mutual aid 8 times. Average response time was 7:07 minutes. Average turn-out time was 1:36 minutes. Average number of personnel per incident was 4.3. Training included 8 hours consumption drills. They have 5 firefighters starting EMT school February 17, 2026. Randy Brumbelow and Greg Rushing recently received their certifications for identifying rail cars.

10. **Receive monthly report from Terrell Volunteer Fire Department regarding financial matters, training, management activities, membership, emergency operations and out of station times, and call volume for fire/rescue calls and for EMS calls.** During January, TVFD responded to 72 calls. 68 of the 72 were in ESD 3, 1 in ESD 6, 1 in Rockwall County, and 2 in the City of Terrell. The calls consisted of 1 Portable Building fire, 1 Passenger Vehicle fire, 2 Grass Fires, 38 EMS calls, 10 Motor Vehicle Accidents, 1 Gas Leak, 1 Assist Police, 1 Public Service, 3 Assist Invalid, 4 Dispatched and cancelled, 4 No Incident Found, 1 False Alarm, and 1 Smoke Detector. They had no missed calls. Average turn-out time was 2:05. Average response time was 10:53 and average number of personnel was 3.1. They responded to 4 mutual aid calls and requested mutual aid 3 times. They have 27 firefighting members. Total time spent on calls was 50:11:03 (H:M:S).

Discussion/Action Items

11. **Discuss apparatus inventories submitted by Volunteer Fire Departments, take action if needed;** The commissioners were provided with apparatus inventory lists from each department. Randy Brumbelow told the commissioners Elmo VFD would be ordering an engine to replace engine 2, which is a 2006 and will be housed at the Shadow Lakes station. A time frame for purchase was not discussed. Denny Oats asked what equipment will be housed at Shadow Lakes. Randy said Engine 2, a Tanker, Blocker and Side-by-side from Elmo will be at the Shadow Lakes station. College Mound will also provide apparatus.

Terrell VFD submitted their planned purchases over \$100K in 2026: including replacing Blocker 1 with a purpose-built truck with attenuator at a cost of \$250K and a station remodel or replacement in 2027 at a cost of >\$1M.

12. **Discuss and take action on the Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement.** Kristie Jones has filed this report and emailed confirmation to the attorney's office.

13. **Discuss and consider progress on the station at Shadow Lakes, take action if necessary;** Randy Brumbelow reported the tape and bed of the station is complete and texturing will begin this week. Appliances have been purchased and will be stored at Elmo until they are ready to be installed. The cabinets and solid surface countertops will be ready soon. Currently, Elmo has 4 firefighters at the station during the night. When Shadow Lakes is operational, they will have 2 in Elmo and 2 at Shadow Lakes at night. The aerobic septic system has been completed. Randy was asked about signage for the station. The station will have both Elmo and College Mound patches in powder coated metal plus a sign that says Station 2. Randy hopes the station will be completed in March.

14. **Discuss agenda items, time and date for next meeting; and** The next regular meeting will be March 10, 2026. Items to be discussed include regular business, quarter payments to the departments, and the Shadow Lakes Station.

15. **Adjournment.** Tommy Brockway moved to adjourn at 7:35 PM. Scott Boyd seconded the motion. The motion passed unanimously.

By: Kristie Jones

Kristie Jones, Administrative Assistant
Kaufman County Emergency Service Dist. #3