

**AGENDA-NOTICE OF REGULAR MEETING  
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1  
THURSDAY, DECEMBER 19, 2024  
LINDALE VOLUNTEER FIRE DEPARTMENT  
208 E. HUBBARD ST., LINDALE, TEXAS  
4:00 P.M.**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE TO AMERICAN FLAG**
- 4. ROLL CALL: CERTIFICATION BY THE PRESIDING OFFICER THAT THE “PROVISIONS OF THE OPEN MEETING ACT, SECTION 551.001 ET SEQ OF THE TEXAS GOVERNMENT CODE HAVE BEEN COMPLIED WITH, IN CONNECTION WITH PUBLIC NOTICE OF THIS MEETING AND A QUORUM IS PRESENT.”**
- 5. APPROVAL OF AGENDA – ITEMS MAY BE TAKEN IN ANY ORDER**
- 6. APPROVAL OF MINUTES OF REGULAR MEETING OF NOVEMBER 21, 2024, BOARD OF COMMISSIONERS**
- 7. DISCUSSION AND RECEIVE INTO THE RECORD THE LINDALE VOLUNTEER FIRE DEPARTMENT’S MONTHLY ACTIVITY REPORTS AND OTHER REPORTS FROM THE DEPARTMENT**
- 8. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF BILLS FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT**
- 9. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF TWO CHEVROLET TAHOE FIRST RESPONDER VEHICLES BY LINDALE VOLUNTEER FIRE DEPARTMENT**
- 10. RECEIVE INTO RECORD AND CONSIDER APPROVAL OF THE 2023-2024 WORKERS’ COMPENSATION AUDIT**
- 11. DISCUSSION AND POSSIBLE ACTION CONCERNING ASSIGNMENT OF BOARD MEMBERS’ ATTENDANCE AT LINDALE VOLUNTER FIRE DEPARTMENT’S MEETINGS FOR CALENDAR YEAR 2025**
- 12. DISCUSSION CONCERNING REQUIRED TRAINING HOURS FOR BOARD MEMBERS. NO ACTION TO BE TAKEN.**
- 13. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
- 14. DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER’S REPORT FOR NOVEMBER 2024**
- 15. ADJOURN**

**BY:**

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**CAROLYN TODD-PRESIDENT**