

**MINUTES OF MEETING  
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER 1  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS  
FEBRUARY 16, 2023**

**Carolyn Todd, President, called the meeting to order.**

**Owen Scott gave the invocation.**

**Pledge by all in attendance to the American Flag lead by Charles Froebe.**

**Carolyn Todd certified that the Agenda was posted as dictated by law on the Board Website on February 09, 2023, and at the Lindale Volunteer fire Department on February 09, 2023. Board Members present in addition to Carolyn Todd were Louie Brown, Owen Scott, Kenneth Smith and Charles Froebe. Annie Baldwin, Volunteer Clerk, was present.**

**Louie Brown made a motion to approve the Agenda with the understanding that the items may be acted upon in any order. Motion was seconded by Charles Froebe. All in favor and motion carried.**

**The minutes of the Regular Meeting of January 19, 2023, Board of Commissioners, were presented for approval. Kenneth Smith made a motion to approve the minutes. Motion seconded by Charles Froebe. All in favor and motion carried.**

**There were no citizens to talk during Citizen Talk Time.**

**Joe Yeakley, Fire Chief, presented the monthly activities report for January 2023. He said January had been a busy month. The Department had a meeting with UT Health-EMS concerning the fire department's going on their calls. The Chief told them that they would just be going on priority one calls in the future. Mr. Yeakley discussed a meeting that he and Louie Brown had with board members of the Lindale Rural Water Board concerning land that the water board might be willing to give or maybe sell to the fire department for a new fire station to be built on. No action has been taken at this time. The Department will have meetings with the water board in the future concerning this. An architect has been hired to get the remodeling of the main fire station started.**

**Charles Froebe, Treasurer, presented the bills for the Lindale Volunteer Fire Department. The total requested for District funds was \$ 50,662.67. Owen Scott made a motion to approve the bills and pay the fire department the requested amount. Motion seconded by Louie Brown. All in favor and motion carried.**

**A discussion was held concerning Sales And Use Tax and the ways the Department and board members could be utilized to promote this. No action was taken.**

**Charles Froebe presented the following bills for payment: Anderson Jury & Brenner, L.L.P. \$ 1,150.00 for Sales And Use Tax. Owen Scott made a motion to approve payment of the bill as presented. Motion seconded by Louie Brown. All in favor and motion carried.**

**Charles Froebe presented the Treasurer's Report for January 2023. Owen Scott made a motion to approve the report. Motion seconded by Louie Brown. All in favor and motion carried.**

**Owen Scott made a motion to adjourn. Motion seconded by Louie Brown. All in favor and motion carried.**

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**CAROLYN TODD, PRESIDENT**

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**KENNETH SMITH, SECRETARY**