

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

Carolyn Todd, President, called the meeting to order.

Louie Brown gave the invocation.

Pledge by all in attendance to the American Flag lead by Owen Scott.

Carolyn Todd certified that the Agenda was posted as dictated by law on the Board Website on March 10, 2023, and at the Lindale Volunteer fire Department on March 10, 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 February 16, 2023, Board of Commissioners, were presented for approval. Charles Froebe made a motion to approve the minutes. Motion seconded by Owen Scott. 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 February 2023. He stated that the Ford brush truck the Department had ordered has been assigned a VIN number but do not know how soon it will be delivered. It could still be at least a year before that happens. It will be paid for out of the fire department's capital expenditure fund. The Chief discussed the bomb threat made against Lindale Independent School District last week. He said there will be a joint training session with the school police, the City of Lindale police department and the fire department concerning these types of threats in the future.

Charles Froebe, Treasurer, presented the bills for the Lindale Volunteer Fire Department. The total requested for District funds was \$ 40,804.45. 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.

Since the Lindale Volunteer Fire Department has not completed plans for the disposition of the brush truck, Carolyn Todd tabled this item.

Annie Baldwin discussed Sales And Use Tax and the discussions she has had with Ken Campbell, Attorney and Michelle Allcon, Smith County Election Judge concerning paperwork needed to get the Order of Election and Notice of Special Election approved and posted to District' Website, all the fire department offices, and at the Smith County Court House. She stated that Ms. Allcon will post the notices on Smith County Website and at all the election sites. Ms. Baldwin explained

the wording in the Order of Election and the Notice of Special Election. A motion was made by Owen Scott for a Resolution to approve Order of Election that includes dates of election and early voting dates and site locations. Motion seconded by Charles Froebe. All in favor and Motion carried.

A motion was made by Charles Froebe for a Resolution to approve Notice of Special Election. Motion seconded by Louie Brown. All in favor and motion carried.

Joe Yeakley stated that her felt a meeting should not be held at to discuss the construction of a new fire station until the fire department has an architect look over the property. Carolyn Todd tabled this item.

Annie Baldwin presented the annual audit ending September 30, 2022. She discussed some questions that the auditors had and that all answers were satisfactory to them. They did not have any recommendations to be made concerning this. Charles Froebe made a motion for a Resolution to approve the audit for the District for the year ending September 30, 2022. Motion seconded by Owen Scott. All in favor and motion carried.

Charles Froebe presented the following bills for payment: Anderson Jury & Brenner, L.L.P. \$ 800.00 for Sales And Use Tax; Annie Baldwin \$ 331.41 (office \$ 308.91 and miscellaneous \$ 22.50); Wilf & Henderson, P. C. \$ 6,250.00 for Audit. Louie Brown made a motion to approve payment of the bills as presented. Motion seconded by Owen Scott. All in favor and motion carried.

Charles Froebe presented the Treasurer's Report for February 2023. Kenneth Smith made a motion to approve the report. Motion seconded by Louie Brown. All in favor and motion carried.

Louie Brown made a motion to adjourn. Motion seconded by Charles Froebe. All in favor and motion carried.

CAROLYN TODD, PRESIDENT

KENNETH SMITH, SECRETARY