

**MINUTES OF MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER 1
BOARD OF COMMISSIONERS
REGULAR MEETING
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS
JUNE 15, 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 Kenneth Smith.

Carolyn Todd certified that the Agenda was posted as dictated by law on the Board Website on June 08, 2023, and at the Lindale Volunteer fire Department on June 08, 2023. Board Members present in addition to Carolyn Todd were Louie Brown, Kenneth Smith, Owen Scott and Charles Froebe. Annie Baldwin, Volunteer Clerk, was present.

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

The minutes of the Regular Meeting of May 18, 2023, Board of Commissioners, were presented for approval. Owen Scott 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 May 2023. Calls were down for the month. The Department has elected new officers. Mr. Yeakley was elected Fire Chief for the next two years. The Department had made a \$ 6,000 change order on the new fire truck. It has not been delivered yet.

Charles Froebe, Treasurer, presented the bills for the Lindale Volunteer Fire Department. The total requested for District funds was \$ 80,470.14. 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.

Joe Yeakley presented the Audit report for the Lindale Volunteer Fire Department for the Fiscal Year ending September 30, 2022. No action to be taken by the Board.

A discussion was held concerning Sales And Use Tax. Annie Baldwin stated that the fire department would be working on the list sent by the Texas Comptroller's office to determine the addresses that are in the Smith County ESD #1 area. Mrs. Baldwin stated that the Board would not have a special bank account for the monies collected and the use of a wire transfer would not be necessary. Collection of the tax will not begin until October 01, 2023. No action to be taken by the Board.

Annie Baldwin discussed a request from Oncor to the Smith County Tax Assessor-Collector's

office concerning penalty and interest they had paid in which they had requested a refund of those. She explained the letter from Smith County Tax Assessor-Collector in which they had denied the request.

Charles Froebe presented the following bills for payment: Anderson Jury & Brenner, L.L.P. \$ 775.00 for Sales And Use Tax. Louie Brown made a motion to approve payment of the bill as presented. Motion seconded by Owen Scott. All in favor and motion carried.

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

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

CAROLYN TODD, PRESIDENT

KENNETH SMITH, SECRETARY