

**MINUTES OF MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER 1
BOARD OF COMMISSIONERS
REGULAR MEETING
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS
SEPTEMBER 21, 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 September 14, 2023, and at the Lindale Volunteer Fire Department on September 14, 2023. Board Members present in addition to Carolyn Todd were Owen Scott, Louie Brown, and Kenneth Smith. Board Member Charles Froebe was absent. 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 seconded by Owen Scott. All in favor and motion carried.

The minutes of the Regular Meeting of August 17, 2023, Board of Commissioners, were presented for approval. Kenneth Smith made a motion to approve the minutes. Motion seconded by Louie Brown. All in favor and motion carried.

There were no citizens to talk during Citizen Talk Time.

Joe Yeakley, Fire Chief, Lindale Volunteer Fire Department, presented the monthly activities report for August. The Chief discussed the Cadet training classes at the Lindale Independent School District in partnership with Tyler Junior College. The fire department will have limited participation in the project but some of the firefighters will serve as instructors from time to time. Chief Yeakley discussed the time it will take to get new fire trucks and brought the board up to date on construction of new fire station.

Owen Scott, Assistant Treasurer, presented the bills for the Lindale Volunteer Fire Department. The total requested for District funds was \$ 136,882.91. Louie Brown made a motion to approve the bills and pay the fire department the requested amount. Motion seconded by Kenneth Smith. All in favor and motion carried.

Annie Baldwin discussed amending the District's budget for fiscal year 2022-2023. Kenneth Smith made a motion for a Resolution to amend the budget for fiscal year 2022-2023. Motion seconded by Louie Brown. All in favor and motion carried.

Annie Baldwin explained to the Board that the Board's Investment Policy for the District had to be approved each year. Owen Scott made a motion to continue the policy that was approved in 2004 as presented. Motion seconded by Louie Brown. All in favor and motion carried.

Annie Baldwin discussed a request from Stan Surratt, Superintendent, Lindale ISD requesting

the District hold tax statements until after Lindale ISD election on tax rate on November 07, 2023. A motion was made by Louie Brown for a Resolution to hold tax statements until after Lindale ISD election on tax rate on November 07, 2023. Motion seconded by Kenneth Smith. All in favor and motion carried.

A discussion was held concerning the sales and use tax election. No action to be taken.

Owen Scott presented the following bill for payment: Burns Anderson Jury & Brenner, L.L.P. for the amount of \$ 225 (Sales & Use Tax). Kenneth Smith made a motion to approve payment of the bill as presented. Motion seconded by Louie Brown. All in favor and motion carried.

Owen Scott presented the Treasurer's Report for August 2023. Louie Brown 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 Louie Brown. All in favor and motion carried.

CAROLYN TODD, PRESIDENT

KENNETH SMITH, SECRETARY