

**MINUTES OF MEETING  
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER NO. 1  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS  
APRIL 18, 2024**

**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 April 11, 2024, and at the Lindale Volunteer Fire Department on April 11, 2024. Board Members present in addition to Carolyn Todd were Louie Brown, Owen Scott 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 Regular Meeting of March 21, 2024, 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.**

**Owen Scott introduced Melinda Pinson and Jeannie Tomlinson, representatives of Texas Bank And Trust. Mrs. Pinson explained different savings and/or certificates of deposits accounts the Board could invest in and the interest rates attributed to each one. Mrs. Todd tabled this agenda items until a later date.**

**Ronald Roddy addressed the Board in Citizen Talk Time discussing his concern that the Board was ordering more equipment instead of hiring more staffing. Jay Brooks addressed the Board discussing his concern about the Lease between the District and the Lindale Rural Water Supply Corporation and the need for more staffing. The Board did not enter into discussion.**

**Joe Yeakley, Fire Chief, Lindale Volunteer Fire Department, presented the monthly activities report for March. He stated there were 125 calls during the month of March. Nineteen applications were taken for firefighter position and seventeen background checks are in the works.**

**Owen Scott, Assistant Treasurer, presented the bills for the Lindale Volunteer Fire Department. The total requested for District funds was \$ 105,793.87. Kenneth Smith 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.**

**Mrs. Todd explained that the Board would need to call an election for District for the General Election to be held on November 05, 2024. Single Member Districts to be voted on would be numbers one, and four. Owen Scott made a motion for a Resolution for the Board to call for an election for the General Election of November 05, 2024, for Single Member Districts one and four.**

**Motion seconded by Louie Brown. Voting for the Resolution to call for the elections were: Carolyn Todd, Owen Scott, Kenneth Smith and Louie Brown. Motion carried.**

**Annie Baldwin discussed the Sales and Use Tax Allocation Summary for April 2024 from the Texas Comptroller of Public Accounts office. Gross collections were \$ 132,653.04 minus State fees which left a total of \$ 129,959.34 to be deposited into the Board's bank account. No action to be taken by the Board.**

**Since no employees of the Quality Construction Services Inc. were available to present the agreement, this item was tabled by Mrs. Todd.**

**Annie Baldwin discussed the need of naming an individual(s) to be a Liaison between the District, the Lindale Volunteer Fire Department and the Quality Construction Services, Inc., for the construction of Fire Station #4. She stated that Charles Froebe, Treasurer and Owen Scott, Assistant Treasurer have agreed to act as Liaisons. Louie Brown made a motion for a Resolution to name Charles Froebe to be the Liaison and Owen Scott to serve as backup between the District, the Lindale Volunteer Fire Department and the Quality Construction Services, Inc., for the construction of Fire Station #4. Motion seconded by Kenneth Smith. All in favor and motion carried.**

**Owen Scott presented the following bills for payment: Lindale Rural Water Supply Corporation, \$ 1,099.00 for reimbursement of legal fees. Louie Brown made a motion to approve payment of the bills as presented. Motion seconded by Kenneth Smith. All in favor and motion carried.**

**Owen Scott presented the Treasurer's Report for March 2024. Kenneth Smith 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.**

---

**CAROLYN TODD, PRESIDENT**

---

**KENNETH SMITH, SECRETARY**