

**MINUTES OF MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER 1
BOARD OF COMMISSIONERS
REGULAR MEETING
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS
MARCH 19, 2020**

Carolyn Todd, President, called the meeting to order.

Kenneth Smith gave the invocation.

Pledge by all in attendance to the American Flag lead by Louie Brown.

Carolyn Todd certified that the Agenda was posted as dictated by law on the Board Website on March 11, 2020, and at the Lindale Volunteer Fire Department on March 12, 2020. Board Members present in addition to Carolyn Todd were Louie Brown, John Yarbrough, Kenneth Smith and Charles Froebe. Annie Baldwin, Volunteer Clerk, was present.

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

The minutes of the Regular Meeting of February 20, 2020, Board of Commissioners, were presented for approval. A motion was made by Louie Brown 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.

Jordan Hicks, Treasurer, Lindale Volunteer Fire Department, presented the monthly activities report for February.

John Yarbrough, Treasurer, presented the bills for the Lindale Volunteer Fire Department. The total requested for District funds was \$ 42,373.32. A motion was made by Louie Brown to approve the bills and pay the fire department the requested amount. Motion seconded by Charles Froebe. All in favor and motion carried.

Annie Baldwin, Volunteer Clerk, discussed the possibility of the Board approving an additional \$ 100,000 to be paid as a payment on the fire truck. She presented an amended budget from the Lindale Volunteer fire Department for Fiscal Year 2019-2020. A motion was made by Charles Froebe to approve amending the fire department's budget and to provide an additional \$ 100,000 for the Lindale Volunteer Fire Department. Motion seconded by Louie Brown. All in favor and motion carried.

Annie Baldwin explained that the Board would need to approve Form 1295, Certificate of Interested Parties from the Lindale Volunteer Department concerning the amended budget. A motion was made by John Yarbrough to approve the document. Motion seconded by Kenneth Smith. All in favor and motion carried.

Annie Baldwin explained that the District's budget for Fiscal Year 2019-2020 would need to be amended to include the additional \$ 100,000 to be made available to the Lindale Volunteer Fire

Department. A motion was made by Louie Brown for a Resolution to amend the District's budget for Fiscal Year 2019-2020. Motion seconded by Charles Froebe. All in favor and motion carried.

There were no additional bills to be paid.

John Yarbrough presented the Treasurer's Report for February 2020. A motion was made by Charles Froebe 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 John Yarbrough. All in favor and motion carried.

CAROLYN TODD, PRESIDENT

KENNETH SMITH, SECRETARY