

**MINUTES OF MEETING  
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER 1  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS  
JULY 16, 2020**

**Louie Brown, Vice-President, called the meeting to order.**

**Kenneth Smith gave the invocation.**

**Pledge by all in attendance to the American Flag lead by John Yarbrough.**

**Louie Brown certified that the Agenda was posted as dictated by law on the Board Website on July 10, 2020, and at the Lindale Volunteer Fire Department on July 10, 2020. Board Members present in addition to Louie Brown were, John Yarbrough, Kenneth Smith and Charles Froebe. Board Member Carolyn Todd was absent. Annie Baldwin, Volunteer Clerk, was present.**

**A motion was made by John Yarbrough 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 June 18, 2020, Board of Commissioners, were presented for approval. A motion was made by Kenneth Smith to approve the minutes. Motion seconded by John Yarbrough. 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 June. He stated that the call volume was down as the Department did not make as many medical calls. One firefighter has tested positive for Covid-19, and he and the firefighters he had associated with are out right now. The positive firefighter cannot come back to work until he has received two negative tests. He stated that NET-Health had done the testings at the nursing homes.**

**John Yarbrough, Treasurer, presented the bills for the Lindale Volunteer Fire Department. The total requested for District funds was \$ 51,531.96. A motion was made by Kenneth Smith to approve the bills and pay the fire department the requested amount. Motion seconded by Charles Froebe. All in favor and motion carried.**

**A discussion concerning the budget expenses of the Smith County Emergency Services District #1 for FY 2020-2021 was held. Annie Baldwin explained the budget items the District would have to consider. No action to be taken at this time.**

**A discussion concerning the budget expenses of the Lindale Volunteer Fire Department for FY 2020-2021 was held. Joe Yeakley, Fire Chief, discussed the fire department's budget. No action to be taken at this time.**

**Annie Baldwin explained to the Board that they needed to set a date, time and place for a called**

meeting to discuss proposed tax rate, no-new revenue tax rate, voter-approval tax rate, de minimis rate, and unused increment rate. A motion was by John Yarbrough to set a called meeting on Thursday, August 06, 2020, at 4:00 p.m. At the Lindale Volunteer Fire Department, 208 E. Ferguson, Lindale, Texas. Motion seconded by Charles Froebe. All in favor and motion carried.

Annie Baldwin presented to the Board a letter from Norman White, CPA, in which he expressed an interest in auditing the District's accounts for the current fiscal year for \$ 3,600. A motion was made by Charles Froebe to approve employing Norman White, CPA, to audit the District's accounts for the current fiscal year for \$ 3,600 and pay \$ 1,200 at the October meeting and pay the remaining \$ 2,400 when audit is completed. Motion seconded by John Yarbrough. All in favor and motion carried.

Annie Baldwin discussed the fact that the depository contract with the Texas Bank And Trust would end September 30, 2020. She explained that the Board could go out for bids for the next two or four year periods. Or, the Board could extend the current depository bid with the bank for another two years. A motion was made by John Yarbrough for a Resolution to agree to extend contract with Texas Bank And Trust for an additional two-year term from October 01, 2020, through September 30, 2022, the existing terms and conditions for banking services rates previously agreed to in the Depository Contract in effect from October 01, 2018, and ending September 30, 2020. Motion seconded by Charles Froebe. All in favor and motion carried.

Annie Baldwin discussed paying off the balance of fire truck for Lindale Volunteer Fire Department. She explained if the note was paid off on July 17, 2020, the payoff amount would be \$ 165,387.67. She explained to the Board that she feels the District has enough funds to do this and have enough funds to last until taxes are paid beginning in November 2020. A motion was made by Charles Froebe to pay off the balance of fire truck for Lindale Volunteer Fire Department for \$ 165,387.67. Motion was seconded by John Yarbrough. All in favor and motion carried.

Joe Yeakley presented an amended budget for Lindale Volunteer Fire Department for FY 2019-2020. A motion was made by Charles Froebe to approve amending the budget as presented by the Lindale Volunteer Fire Department. Motion was seconded by John Yarbrough. All in favor and motion carried.

Joe Yeakley presented Form 1295, Certificate of Interested Parties, to the Board. A motion was made by Charles Froebe to approve the Form 1295 as presented. Motion seconded by John Yarbrough. All in favor and motion carried.

Annie Baldwin explained the Board would need to amend the District's budget for FY 2019-2020. She presented the amended budget for the Board. A motion was made by Charles Froebe for a Resolution to amend the District's budget for fiscal year 2019-2020 and approve funds for an additional request of \$ 165,387.67 for the Lindale Volunteer Fire Department. Motion seconded by Kenneth Smith. All in favor and motion carried.

Annie Baldwin discussed the Smith County Appraisal District's budget for 2021. No action to be taken.

Annie Baldwin discussed 2019 financial audit for Smith County Appraisal District. No action to

**be taken.**

**John Yarbrough presented the Treasurer's Report for June. A motion was made by Kenneth Smith to approve the report. Motion seconded by Charles Froebe. All in favor and motion carried.**

**A motion was made by John Yarbrough to adjourn. Motion seconded by Kenneth Smith. All in favor and motion carried.**

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**CAROLYN TODD, PRESIDENT**

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**KENNETH SMITH, SECRETARY**