

**MINUTES OF MEETING  
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER 1  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS  
SEPTEMBER 17, 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 Charles Froebe.**

**Carolyn Todd certified that the Agenda was posted as dictated by law on the Board Website on September 10, 2020, and at the Lindale Volunteer Fire Department on September 10, 2020. Board Members present in addition to Carolyn Todd were Louie Brown, John Yarbrough, Charles Froebe and Kenneth Smith. 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 Louie Brown. All in favor and motion carried.**

**The minutes of the Regular Meeting of August 20, 2020, Board of Commissioners, were presented for approval. John Yarbrough 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, Lindale Volunteer Fire Department, presented the monthly activities report for August. He stated that the call volume is beginning to pick back up. 911 calls are down because the people are afraid to go to the hospital due to Covid-19. Four firefighters have tested positive for the virus. The Chief stated that the Department may or may not participate in giving out candy at Halloween. They will wait to see what the City of Lindale does, and they will follow them. He said that the Department has canceled all fire protection programs at the schools for this year.**

**John Yarbrough, Treasurer, presented the bills for the Lindale Volunteer Fire Department. The total requested for District funds was \$ 34,931.80. 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, Volunteer Clerk, presented a letter from Joe Yeakley, Fire Chief, Lindale Volunteer Fire Department, requesting the following budget transfers be made to their Budget for Fiscal Year 2019-2020: Account 3250 Payroll Taxes (FWH,SS/Med)-From \$ 80,000 to \$ 84,556-Increase of \$ 4,556**

**Account 8680 Vehicle Maintenance - From \$ 70,000 to \$ 93,628-Increase of \$ 23,628**

**Account 8350 Accident,Sickness, General Property/Liability Insurance – From \$ 42,000 to \$ 48,639-Increase of \$ 6,639**

**Account 8090 FF Reimbursement– From \$82,684 to \$ 92,524-Increase of \$ 9,840**

**Account 1230 & 1220 Equipment Radios/Pagers – From \$ 140,000 to \$ 177,929-Increase of**

**\$ 37,929**

**Account 8010-Employee Salary-From \$ 264,000 to \$ 191,169-Decrease of \$ 72,831**

**Account Utilities-From \$ 30,650 to \$ 21,963-Decrease of \$ 8,687**

**Account 8120 Housing-From \$ 10,000 to \$ 8,926-Decrease of \$ 1,074**

**Louie Brown made a motion to approve the fire department's budget transfers for Fiscal Year 2019-2020 as presented. Motion seconded by John Yarbrough. 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. Charles Froebe made a motion to continue the policy that was approved in 2004 as presented. Motion seconded by John Yarbrough. All in favor and motion carried.**

**Annie Baldwin explained Order of Unopposed Candidates for Election of November 03, 2020. Louie Brown made a motion for a Resolution to approve the Certification of Unopposed Candidates. Motion seconded by Charles Froebe. All in favor and motion carried.**

**Annie Baldwin explained Order of Cancellation for Election of November 03, 2020. John Yarbrough made a motion for a Resolution to cancel the election scheduled to be held on November 03, 2020, in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows: Charles Froebe, Commissioner-Single Member District #1 and Kenneth W. Smith, Commissioner-Single Member District #4. Motion seconded by Louie Brown All in favor and motion carried.**

**Annie Baldwin discussed naming an individual to represent District on the City of Lindale Tax Increment Financing Reinvestment Zone #3 for a two year term beginning October 30, 2020, and ending October 29, 2022. John Yarbrough made a motion for a Resolution to name Louie Brown to represent District on the City of Lindale Tax Increment Financing Reinvestment Zone #3 for a two year term beginning October 30, 2020, and ending October 29, 2022. Motion seconded by Charles Froebe. All in favor and motion carried.**

**Joe Yeakley stated the agreement for tower maintenance with ETMC, EMS, Doing Business as UT Health East TX EMS is still-being considered and no decisions have been made at the present time. Carolyn Todd tabled this item.**

**John Yarbrough presented the following bill for payment: Annie Baldwin in the amount of \$ 767.00 (Office Supplies \$ 95.00, Miscellaneous \$ 672.00). Louie Brown made a motion to approve payment of the bill as presented. Motion seconded by Charles Froebe. All in favor and motion carried.**

**John Yarbrough presented the Treasurer's Report for August 2020. Louie Brown made a motion to approve the report. Motion seconded by Charles Froebe. All in favor and motion carried.**

**John Yarbrough made a motion to adjourn. Motion seconded by Louie Brown. All in favor and motion carried.**

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**CAROLYN TODD, PRESIDENT**

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**KENNETH SMITH, SECRETARY**