

**MINUTES OF MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER 1
BOARD OF COMMISSIONERS
REGULAR MEETING
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS
OCTOBER 15, 2020**

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

Joe Yeakley gave the invocation.

Pledge by all in attendance to the American Flag lead by Charles Froebe.

Louie Brown certified that the Agenda was posted as dictated by law on the Board Website on October 08, 2020, and at the Lindale Volunteer Fire Department on October 08, 2020. Board Members present in addition to Louie Brown were John Yarbrough, Charles Froebe and Kenneth Smith. Board Member Carolyn Todd was absent. 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 September 17, 2020, Board of Commissioners, were presented for approval. Kenneth Smith 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 September. He stated calls for last month were down. The Department is in a process to put on more firefighters. Four firefighters are going to Tarrant County Trench rescue school. The Department has canceled the Halloween-Trick or Treat events, and the Christmas party.

John Yarbrough, Treasurer, presented the bills for the Lindale Volunteer Fire Department. The total requested for District funds was \$ 167,495.67. Charles Froebe 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 the Smith County Appraisal District Board of Directors' 2021-2022 Reappraisal Plan. No action to be taken.

Joe Yeakley discussed a Tower Maintenance Agreement with ETMC, EMS, doing business as UT Health East TX EMS. A motion was made by John Yarbrough for a Resolution to approve a Tower Maintenance Agreement with ETMC, EMS, Doing Business as UT Health East TX EMS, beginning October 01, 2020, and ending September 30, 2025, with an automatic five (5) year renewal and extension of the Term then following, unless any Party provides written notice of non-renewal to each of the other parties no later than by April 1, 2025 or until otherwise terminated as provided herein." Motion seconded by Charles Froebe. All in favor and motion

carried.

Annie Baldwin discussed Smith County Tax Abatement Committee Annual Review. Charles Froebe made a motion to approve the Review as presented. Motion seconded by Kenneth Smith. All in favor and motion carried.

John Yarbrough presented the following bills for payment: Safe-D, \$ 1,100 for training; Smith County \$ 6,356.43 for dispatch; TML, \$ 13,949.32, for insurance; Norman White, CPA, \$ 1,200 for audit; UT Health, East Texas, EMS, \$ 9,437, for tower maintenance. Charles Froebe made a motion to approve payment of the bills as presented. Motion seconded by Kenneth Smith. All in favor and motion carried.

John Yarbrough presented the Treasurer's Report for September 2020. Kenneth Smith 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 Charles Froebe. All in favor and motion carried.

CAROLYN TODD, PRESIDENT

KENNETH SMITH, SECRETARY