

**MINUTES OF MEETING  
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER 1  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS  
OCTOBER 21, 2021**

**Carolyn Todd, President, called the meeting to order.**

**Joe Yeakley 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 October 11, 2021, and at the Lindale Volunteer Fire Department on October 11, 2021. Board Members present in addition to Carolyn Todd were Louie Brown, Owen Scott, Charles Froebe and Kenneth Smith. 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 Charles Froebe. All in favor and motion carried.**

**The minutes of the Regular Meeting of September 16, 2021, 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 it was a normal month for calls. The Department has turned in the paper work at the bank for purchase of new fire engine. Members have been for a construction visit concerning the truck and a few adjustments have been made. Brush truck has been ordered. COVID-19 is still an issue right now but there are no volunteers out with it. They have received testing supplies and other supplies concerning COVID-19 from the state . The Chief stated that the annual Christmas party will be at 6:00 p.m. on December 11<sup>th</sup> at the First United Methodist Church old fellowship hall. All Board Members and their spouses are invited.**

**Charles Froebe, Treasurer, presented the bills for the Lindale Volunteer Fire Department. The total requested for District funds was \$ 241,829.90. 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.**

**Annie Baldwin discussed Smith County Tax Abatement Committee Annual Review. She stated that Sanderson Farms was compliant with the tax abatement agreement and was approved for 80% abatement for 2021. Owen Scott made a motion to approve the Smith County Tax Abatement Committee Annual Review as presented. Motion seconded by Charles Froebe. All in favor and motion carried.**

**Charles Froebe presented the following bills for payment: UT Health East Texas EMS in the**

**amount of \$ 9,437 for Tower Maintenance; SAFE-D in the amount of \$ 1,100 for Membership Dues; TML Intergovernmental Risk Pool in the amount of \$ 14,733.32 for Workman's Comp. Insurance; Smith County in the amount of \$ 7,487.38 for Dispatch. Owen Scott made a motion to approve payment of the bills as presented. Motion seconded by Louie Brown. All in favor and motion carried.**

**Charles Froebe presented the Treasurer's Report for September 2021. Louie Brown made a motion to approve the report. Motion seconded by Owen Scott. All in favor and motion carried.**

**Owen Scott 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**