

**MINUTES OF MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER 1
BOARD OF COMMISSIONERS
REGULAR MEETING
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS
DECEMBER 16, 2021**

Carolyn Todd, President, called the meeting to order.

Louie Brown 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 December 10, 2021, and at the Lindale Volunteer Fire Department on December 10, 2021. Board Members present in addition to Carolyn Todd were Louie Brown, Owen Scott, Kenneth Smith and Charles Froebe. Annie Baldwin, Volunteer Clerk, was present.

Charles Froebe 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 November 18, 2021, Board of Commissioners, were presented for approval. Kenneth Smith made a motion to approve the minutes. Motion seconded by Louie Brown. All in favor and motion carried.

There were no citizens to talk during Citizen Talk Time.

Annie Baldwin discussed the possibility of the District redistricting. She turned the discussion over to Phillip Arnold of Bickerstaff, Heath, Delgado, Acosta LLP. Mr. Arnold discussed the legal reasons for redistricting and the criteria for redistricting. He provided maps and plans for the District to consider when considering redistricting. Louie Brown made a motion for a Resolution for the District to redistrict using data from the 2020 census. Motion seconded by Owen Scott. All in favor and motion carried. Louie Brown made a motion for a Resolution adopting criteria for use in 2021 redistricting process Motion seconded by Owen Scott. All in favor and motion carried. (Resolution attached). Louie Brown made a motion for a Resolution for guidelines for persons submitting specific redistricting proposals and providing comments. Motion seconded by Owen Scott. All in favor and motion carried. (Resolution attached). Carolyn Todd stated the District will hold one public hearing on the redistricting plans at the regular meeting dated January 20, 2021.

Joe Yeakley, Fire Chief, Lindale Volunteer Fire Department, presented the monthly activities report for November. He stated there were 113 call for November which included several wrecks. He thanked the Board Members for their attendance at the Christmas party.

Charles Froebe, Treasurer, presented the bills for the Lindale Volunteer Fire Department. The total requested for District funds was \$ 56,757.03. Louie Brown made a motion to approve the bills and pay the fire department the requested amount. Motion seconded by Owen Scott. All in favor and motion carried.

Annie Baldwin discussed the Workers' Compensation Audit for fiscal year 2020-2021. She stated the District will owe TML an additional \$ 2,232. Charles Froebe made a motion to approve the Workers' Compensation Audit for Fiscal Year 2020-2021 . Motion seconded by Kenneth Smith. All in favor and motion carried.

Annie Baldwin discussed assignment of board members' attendance at Lindale Volunteer Fire Department' meetings for Year 2022. Owen Scott made a motion to approve the following board members' attendance at the Lindale Volunteer Fire Department's meetings for calendar year 2022: January, Carolyn Todd; February, Charles Froebe; March, Kenneth Smith; April, Louie Brown; May, Owen Scott; June, Carolyn Todd; July, Charles Froebe; August, Kenneth Smith; September, Louie Brown, October, Owen Scott; November; Carolyn Todd; December; Charles Froebe. Motion seconded by Louie Brown. All in favor and motion carried.

Charles Froebe presented the following bills for payment: Annie Baldwin \$ 345.96 (Training, \$ 200; Office \$ 145.96); Gary B. Barber, Smith County Tax Assessor \$ 12,508.50 (Tax Collection); Budget Business Systems LLC, \$ 125.00 (Office); TML Intergovernmental Risk Pool \$ 2,232.00 (Workers' Compensation); Smith County Appraisal District \$ 16,636 (2022 Assessment for Services); CNA Surety \$ 92.50 (Bond). Kenneth Smith made a motion to approve payment of the bills as presented. Motion seconded by Owen Scott. All in favor and motion carried.

Charles Froebe presented the Treasurer's Report for November 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.

CAROLYN TODD, PRESIDENT

KENNETH SMITH, SECRETARY