

**MINUTES OF MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER 1
BOARD OF COMMISSIONERS
REGULAR MEETING
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS
FEBRUARY 17, 2022**

Carolyn Todd, President, called the meeting to order.

Louie Brown gave the invocation.

Pledge by all in attendance to the American Flag lead by Kenneth Smith.

Carolyn Todd certified that the Agenda was posted as dictated by law on the Board Website on February 10, 2022, and at the Lindale Volunteer Fire Department on February 10, 2022. Board Members present in addition to Carolyn Todd were Owen Scott, Kenneth Smith, Louie Brown 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 January 20, 2022, 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 monthly activities reports for December 2021 and January 2022. He stated that the Department has had a very busy month. It is getting harder to find volunteers. A discussion was held concerning the possibility of the District having a sales tax election sometime in the future. Mr. Yeakley stated that he would have a representative of the Smith County ESD #2 address the Board at the meeting in March.

Charles Froebe, Treasurer, presented the bills for the Lindale Volunteer Fire Department. The total requested for District funds was \$ 53,300.46. Owen Scott 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.

Carolyn Todd stated, "Since our audit has not been completed by the auditors, I will table this item."

Annie Baldwin discussed that three districts positions will be up for election in November 2022. They are single member districts #2, currently held by Louie Brown; Single member district # 3, currently held by Carolyn Todd and single member district #5, currently held by Owen Scott. Those wishing to run for office will have until July to sign up. No action to be taken at this time.

Charles Froebe presented the following bill for payment: Annie Baldwin, \$ 204.26 (\$ 180.00 Training, \$ 22.50 Miscellaneous, \$ 1.76 Office). Owen Scott made a motion to approve payment of the bill as presented. Motion seconded by Louie Brown. All in favor and motion carried.

Charles Froebe presented the Treasurer's Report for January 2022. 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 Charles Froebe. All in favor and motion carried.

CAROLYN TODD, PRESIDENT

KENNETH SMITH, SECRETARY