

**MINUTES OF MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER 1
BOARD OF COMMISSIONERS
REGULAR MEETING
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS
June 16, 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 June 09, 2022, and at the Lindale Volunteer Fire Department on June 09, 2022. Board Members present in addition to Carolyn Todd were Kenneth Smith, Owen Scott, Louie Brown and Charles Froebe. 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 May 19, 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, gave the monthly activities reports for May 2022. The Chief stated that new fire engine has been delivered and it is at Station #2. The Department will have a “push-in” at 7:00 on Monday, June 20, 2022. Mr. Yeakley reported that the brush truck the Department had ordered, an 450 model would not be available until next year. The Department voted to buy a new 550 truck instead at an increased cost of \$ 3,500 to the Department. He explained the advantageous of the 550 model.

Charles Froebe, Treasurer, presented the bills for the Lindale Volunteer Fire Department. The total requested for District funds was \$ 106,899.25. 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.

Annie Baldwin explained about cybersecurity options. After a short discussion, it was decided that the training would be available to each board member. No action to be taken by the Board.

Joe Yeakley presented the annual audit for the Lindale Volunteer Fire Department for Fiscal Year ending September 30, 2021. No action to be taken by the Board.

Carolyn Todd stated that she has not received any further communication from Ken Campbell, Attorney, concerning the Sales and Use Tax; therefore, she would table the item at this time. She stated that she has emailed Ken Campbell to see if the Board needed to be doing anything. He

has not responded.

Charles Froebe presented the following bill for payment: Burns Anderson Jury & Brenner, L. L. P. \$ 80.00 for Sales & Use Tax Election. Kenneth Smith 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 May 2022. Kenneth Smith made a motion to approve the report. Motion seconded by Louie Brown. All in favor and motion carried.

Charles Froebe made a motion to adjourn. Motion seconded by Louie Brown. All in favor and motion carried.

CAROLYN TODD, PRESIDENT

KENNETH SMITH, SECRETARY