

**MINUTES OF MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER 1
BOARD OF COMMISSIONERS
REGULAR MEETING
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS
SEPTEMBER 15, 2022**

Carolyn Todd, President, called the meeting to order.

Owen Scott 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 September 08, 2022, and at the Lindale Volunteer Fire Department on January 08, 2022. Board Members present in addition to Carolyn Todd were Owen Scott, Louie Brown, 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 Owen Scott. All in favor and motion carried.

The minutes of the Regular Meeting of August 18, 2022, 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. However, Mr. Ray Cook, Customer Support Representative of Siddons-Martin introduced himself and stated he is visiting all the ESD'S that they do business with and expressed his desire to be of service to our board.

Joe Yeakley, Fire Chief, Lindale Volunteer Fire Department, presented the monthly activities report for August. He stated there have been several wrecks at the intersection of Centennial and Highway 69. The Chief has been in contact with members of Hideaway Board Members as well as its mayor explaining the tax rate for tax year 2022. He explained that Crystal Water System who supplies water to Hideaway has been sold.

Charles Froebe, Treasurer, presented the bills for the Lindale Volunteer Fire Department. The total requested for District funds was \$ 97,274.11. 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, Volunteer Clerk, presented a letter from Joe Yeakley, Fire Chief, Lindale Volunteer Fire Department, requesting the following budget transfers be made to their Budget for Fiscal Year 2021-2022:

**Account 3250 Payroll Taxes (FWH,SS/Med)-From \$ 95,000 to \$ 111,874-Increase of \$ 16,874
Account 8680 Vehicle Maintenance-From \$ 65,000 to \$ 89,519-Increase of \$ 24,519
Account 8250 Fuel-From \$ 20,500 to \$ 31,212-Increase of \$ 10,712
Account 1200 Bunker Gear-From \$ 30,000 to \$ 32,457-Increase of \$ 2,457
Account 1210 Equipment-Office-From \$ 5,000 to \$ 35,874-Increase of \$ 30,874**

Account 8640 Maint.-Pest Control-From \$ 850 to \$ 1,120-Increase of \$ 270
Account 8120 FF Tuition-From \$ 6,500 to \$ 6,571-Increase of \$ 71
Account 8122 Training Reimbursement-From \$ 7,500 to \$ 10,450-Increase of \$ 2,950
Account 8550 Accounting-From \$ 9,500 to \$ 9,700-Increase of \$ 200
Account 4000 Engine Loan Agreement-From \$ 76,150 to \$ 176,150-Increase of \$ 100,000

Account 8010 Employee Salary-From \$ 350,000 to \$ 184,483--Decrease of \$ 165,517
Account 8090 FF Reimbursement-From \$ 125,000 to \$ 101,590--Decrease of \$ 23,410

Charles Froebe made a motion to approve the fire department's budget transfers for fiscal year 2021-2022 as presented. Motion seconded by Louie Brown. All in favor and motion carried.

Annie Baldwin explained to the Board that the Board's Investment Policy for the District had to be approved each year. Owen Scott made a motion to continue the policy that was approved in 2004 as presented. Motion seconded by Charles Froebe. All in favor and motion carried.

Annie Baldwin explained Certification of Unopposed Candidates for Election of November 08, 2022. Charles Froebe made a motion to a Resolution to approve the Certification of Unopposed Candidates as follows: Louie Brown, Commissioner-Single Member District #2, Carolyn Todd, Commissioner-Single Member District #3 and Owen Scott, Commissioner-Single Member District #5. Motion seconded by Owen Scott. All in favor and motion carried.

Annie Baldwin explained Order of Cancellation for Election of November 08, 2022. Owen Scott made a motion for a Resolution to cancel the election scheduled to be held on November 08, 2022, in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows: Louie Brown, Commissioner-Single Member District #2, Carolyn Todd, Commissioner-Single Member District #3 and Owen Scott, Commissioner-Single Member District #5. Motion seconded by Louie Brown. All in favor and motion carried.

Annie Baldwin discussed naming an individual to the Lindale Tax Increment Financing Reinvestment Zone #3 for a two year term beginning October 30, 2022, and ending October 29, 2024. Owen Scott made a motion for a Resolution to name Louie Brown to represent District on the City of Lindale Tax Increment financing Reinvestment Zone #3 for a two year term beginning October 30, 2022 and ending October 29, 2024. Motion seconded by Charles Froebe. All in favor and motion carried.

Carolyn Todd tabled the item on Sales and Use Tax.

Annie Baldwin discussed Smith County Appraisal District's 2021 Financial Audit. No action to be taken.

Charles Froebe presented the following bills for payment: Burns Anderson Jury & Brenner, L.L.P. in the amount of \$ 220 (Sales & Use Tax); Annie Baldwin in the amount of \$ 1,120.16 (Office Supplies \$ 58.16, Training \$ 240.00, Miscellaneous \$ 822.00). Louie Brown 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 August 2022. Owen Scott made a motion to

approve the report. Motion seconded by Kenneth Smith. 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