

**MINUTES OF MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER NO. 1
BOARD OF COMMISSIONERS
REGULAR MEETING
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS
MARCH 20, 2025**

Carolyn Todd, President, called the meeting to order.

Owen Scott 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 March 14, 2025, and at the Lindale Volunteer Fire Department on March 16, 2025. Board Members present in addition to Carolyn Todd were Louie Brown, Cory Crowell, Charles Froebe and Owen Scott. Annie Baldwin, Volunteer Clerk, was present.

Cory Crowell 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 February 20, 2025, Board of Commissioners, were presented for approval. Charles Froebe made a motion to approve the minutes. Motion seconded by Louie Brown. All in favor and motion carried.

Joe Yeakley, Fire Chief, Lindale Volunteer Fire Department, presented monthly activities report for February. There were 170 calls. There have been a total of 462 calls for the year. The Chief presented the new chart concerning the breakout of the calls that will be on the report each month. He explained where the Department is concerning the CAD system. Mr. Yeakley stated they have hired a new attorney, Andy Stinson, and they will be working with him on their staffing model. Four guys have gone to Texas A&M for training.

Owen Scott, Treasurer, presented the bills for the Lindale Volunteer Fire Department. The total requested for District funds was \$ 73,541.10. Louie Brown made a motion to approve the bills and pay the fire department the requested amount. Motion seconded by Charles Froebe. All in favor and motion carried.

Annie Baldwin explained to the Board that Kenneth Smith who is the Board's Representative on the City of Lindale's Reinvestment Zone #2, Tax Increment Financing. His term will be up on December 31, 2025. Since Mr. Smith is no longer on the Board he would need to be replaced. Charles Froebe made a motion for a Resolution to name Owen Scott to represent the Board for the City of Lindale's Reinvestment Zone #2, Tax Increment Financing for term to end on December 31, 2025, replacing Kenneth Smith, who is no longer on the Board. Motion seconded by Cory Crowell. All in favor and motion carried.

Motion was made by Cory Crowell for a Resolution for the Board to get a Google Account Domain for the Smith County ESD No 1. Motion seconded by Louie Brown. All in favor and motion carried.

There were no additional bills to be paid.

Owen Scott presented the Treasurer's Report for January 2025. Cory Crowell made a motion to approve the report. Motion seconded by Charles Froebe. 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

CHARLES FROEBE, SECRETARY