

**MINUTES OF MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER NO. 1
BOARD OF COMMISSIONERS
REGULAR MEETING
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS
MAY 15, 2025**

Carolyn Todd, President, called the meeting to order.

Cory Crowell gave the invocation.

Pledge by all in attendance to the American Flag was led by Owen Scott

Carolyn Todd certified that the Agenda was posted as dictated by law on the Board Website on May 08, 2025, and at the Lindale Volunteer Fire Department on May 12, 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 April 17, 2025, Board of Commissioners, were presented for approval. Charles Froebe made a motion to approve the minutes. Motion seconded by Cory Crowell. All in favor and motion carried.

Joe Yeakley, Fire Chief, Lindale Volunteer Fire Department, presented monthly activities report for April. There were 183 calls, year to date 768 calls; five calls out of District, year to date 36. Response time in District was 9 minutes 2 seconds. Out of District calls were down from previous year. The Chief reports that the Department had been turned in to the Texas Commission on Fire Protection concerning air packs. The fire department is not under control of this state agency, but he was allowed to inspect them. The person from the Commission told the Department that records were in order. The Department will consider joining the Texas Commission on Fire Protection in the future. Chief Yeakley stated that elections were to be held next month and that he was not running again to be Fire Chief. Carolyn Todd congratulated Mr. Yeakley for his years of service and all the reasons she appreciated his service.

Owen Scott, Treasurer, presented the bills for the Lindale Volunteer Fire Department. The total requested for District funds was \$ 270,421.95. 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 presented the Planning Calendar for the District for Tax Year 2025 for Truth-In-Taxation Laws. Cory Crowell made a motion to approve the Calendar with the understanding it may be amended. Motion seconded by Charles Froebe. All in favor and motion carried.

Annie Baldwin reported to the Board the need to name an officer to request and receive Monthly Confidentiality Reports from the Texas Comptroller of Public Accounts. A motion was made by Louie Brown to name Carolyn Todd, Board President, to request and receive Monthly

Confidentiality Reports from the Texas Comptroller of Public Accounts for Smith County Emergency Services District No. 1, P. O. Box 697, Lindale, Texas 75771. The sales tax account is 5212530. Mrs. Todd's email address is lctodd7@gmail.com, telephone number is 903-360-4426 and home address is 18115 CR 431, Lindale, Texas 75771

Annie Baldwin discussed Preliminary Property Value Analysis for 2025 from information from the Smith County Appraisal District. No action necessary to be taken.

Owen Scott presented a bill from the TML Intergovernmental Risk Pool for \$ 183.75 for payment of cyber security insurance. Louie Brown made a motion to approve the payment of the bill as presented. Motion seconded by Cory Crowell. All in favor and motion carried.

Owen Scott presented the Treasurer's Report for April 2025. Charles Froebe made a motion to approve the report. Motion seconded by Louie Brown. 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

CHARLES FROEBE, SECRETARY