

**MINUTES OF MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER 1
BOARD OF COMMISSIONERS
REGULAR MEETING
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS
FEBRUARY 20, 2020**

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 13, 2020, and at the Lindale Volunteer Fire Department on February 14, 2020. Board Members present in addition to Carolyn Todd were Louie Brown, John Yarbrough and Kenneth Smith. Board Member Charles Froebe was absent. Annie Baldwin, Volunteer Clerk, was present.

John Yarbrough 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 16, 2020, Board of Commissioners, were presented for approval. A motion was made by Kenneth Smith to approve the minutes. Motion seconded by John Yarbrough. 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 the monthly activities report for January. He stated the new system for reporting is now in place which includes payroll for employee. Spring fire school is coming up at Texas A&M. Five students will be attending as well as himself as an instructor. Hiring process has now been completed for four volunteers for a total of forty-seven volunteers.

John Yarbrough, Treasurer, presented the bills for the Lindale Volunteer Fire Department. The total requested for District funds was \$ 51,242.78. A motion was made by Kenneth Smith 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, Volunteer Clerk, discussed the possibility of SAFE-D constructing a website for the District. After a short discussion, John Yarbrough made a motion for a Resolution to approve the construction of a Website for the District by SAFE-D. Motion seconded by Louie Brown. All in favor and motion carried.

Annie Baldwin explained the audit conducted by the Texas Municipal League for workman's compensation for the District for Fiscal Year ending September 30, 2019. She stated the Board would owe an additional \$ 75 which would be billed to the District at TML's next billing cycle. A motion was made by John Yarbrough to approve the worker' compensation audit for Fiscal Year ending September 30, 2019. Motion seconded by Louie Brown. All in favor and motion carried.

Annie Baldwin briefly discussed the election the Board would need to call in November. Two places on the Board would be available as of January 01, 2021. No action to take at this time.

John Yarbrough presented the following bill for payment: Texas Municipal League for \$ 75 for workman's compensation. A motion was made by Kenneth Smith to approve payment of the bill as presented. Motion seconded by Louie Brown. All in favor and motion carried.

John Yarbrough presented the Treasurer's Report for January 2020. A motion was made by Kenneth Smith to approve the report. Motion seconded by Louie Brown. All in favor and motion carried.

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

CAROLYN TODD, PRESIDENT

KENNETH SMITH, SECRETARY