

**MINUTES OF MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER 1
BOARD OF COMMISSIONERS
REGULAR MEETING
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS
JUNE 18, 2020**

Carolyn Todd, President, called the meeting to order.

Jerry Garner 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 June 12, 2020, and at the Lindale Volunteer Fire Department on June 12, 2020. Board Members present in addition to Carolyn Todd were Louie Brown, John Yarbrough, Kenneth Smith and Charles Froebe. 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 Charles Froebe. All in favor and motion carried.

The minutes of the Regular Meeting of May 21, 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.

Jordan Hicks, Treasurer, Lindale Volunteer Fire Department, presented the monthly activities report for May. He stated that an officer's election was held and that all positions remained the same. He stated that at this time volunteer firefighters were not involved in COVID-19 testing at the nursing homes

John Yarbrough, Treasurer, presented the bills for the Lindale Volunteer Fire Department. The total requested for District funds was \$ 28,049.79. A motion was made by Louie Brown to approve the bills and pay the fire department the requested amount. Motion seconded by Charles Froebe. All in favor and motion carried.

A discussion was held concerning the Lindale Volunteer Fire Department's audit ending September 30, 2019. Charles Froebe stated that items on the audit that needed action were ones that had been on the audit for three years in a row. Jordan Hicks said the fire department would contact the auditors to get this corrected. No action to be taken at this time.

A discussion was held concerning the webcast of June 15, 2020, by SAFE-D, which training was given for steps to be taken to set 2020 budget and tax rates. No action to be taken at this time.

Louie Brown discussed the TIF Zone #3 meeting of June 02, 2020, in which he reported the committee approved a loan for TIF #3 per Amended Financial Plan and authorized the City of Lindale Mayor to sign all documents. No action to be taken by the Board.

Carolyn Todd tabled the item concerning workshop meeting to discuss budgets for the District and

the Lindale Volunteer Fire Department.

Carolyn Todd tabled the item concerning a called meeting to discuss proposed tax rate and schedule public hearings concerning tax increase.

John Yarbrough, Treasurer, presented a bill from Annie C. Baldwin for \$ 210 for training. A motion was made by Charles Froebe to approve the bill and pay the amount as presented. Motion seconded by Louie Brown. All in favor and motion carried.

John Yarbrough presented the Treasurer's Report for May 2020. A motion was made by Charles Froebe 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