

**MINUTES OF MEETING  
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER 1  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS  
NOVEMBER 19, 2020**

**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 November 11, 2020, and at the Lindale Volunteer Fire Department on November 11, 2020. Board Members present in addition to Carolyn Todd were Louie Brown, Charles Froebe and Kenneth Smith. Potential Board Member Owen Scott was also present. 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 Louie Brown. All in favor and motion carried.**

**Annie Baldwin presented a letter to the Board from John Yarbrough tendering his resignation immediately. Kenneth Smith made a motion for a Resolution to accept the resignation of John Yarbrough. Motion seconded by Louie Brown. All in favor and motion carried.**

**Annie Baldwin presented a letter to the Board from Owen Scott in which he expressed consideration to serve on the Board. Mr. Scott resides in Single Member District #5. Charles Froebe made a motion for a Resolution to appoint Owen Scott to the Board to serve from November 19, 2020, through December 31, 2022 in Single Member District #5. Motion seconded by Louie Brown. All in favor and motion carried.**

**Annie Baldwin administered the Oath of Office to Owen Scott.**

**The minutes of the Regular Meeting of October 15, 2020, Board of Commissioners, were presented for approval. Kenneth Smith made a motion to approve the minutes. Motion seconded by Charles Froebe. 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 October. Last month's call volume was eighty-nine. They had one fatality house fire. The Department continues to fight COVID-19. One firefighter is in quarantine. To date five or six firefighters have come down with it. Three of four firefighters are in the process of being certified. One lady has dropped out.**

**Charles Froebe, Assistant Treasurer, presented the bills for the Lindale Volunteer Fire Department. The total requested for District funds was \$ 58,219.76. Louie Brown made a motion to approve the bills and pay the fire department the requested amount. Motion seconded by**

**Kenneth Smith. All in favor and motion carried.**

**Annie Baldwin, Volunteer Clerk, presented the annual audit ending September 30, 2020. A motion was made by Louie Brown for a Resolution to approve the audit for the District for Fiscal Year ending September 30, 2020. Motion seconded by Charles Froebe. All in favor and motion carried.**

**Since the Board has not received the audit for workman's compensation, Carolyn Todd tabled this item.**

**Annie Baldwin explained correspondence from Gary Barber, Smith County Tax Assessor-Collector, which gave the amount of the 2020 Tax Roll for Smith County Emergency Services District #1. Louie Brown made a motion for a Resolution to approve the 2020 tax rolls. Motion seconded by Charles Froebe. All in favor and motion carried**

**Charles Froebe presented the following bills for payment: Norman White, CPA, \$ 2,400 for audit; United States Postal Services, \$ 84.00 for post office box service; Annie C. Baldwin, \$ 200.00 for training. Louie Brown made a motion to approve payment of the bills as presented. Motion seconded by Kenneth Smith. All in favor and motion carried.**

**Charles Froebe presented the Treasurer's Report for October 2020. Louie Brown 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 Kenneth Smith. All in favor and motion carried.**

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**CAROLYN TODD, PRESIDENT**

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**KENNETH SMITH, SECRETARY**