

**MINUTES OF MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER 1
BOARD OF COMMISSIONERS
REGULAR MEETING
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS
DECEMBER 17, 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 Owen Scott.

Carolyn Todd certified that the Agenda was posted as dictated by law on the Board Website on December 08, 2020, and at the Lindale Volunteer Fire Department on December 11, 2020. Board Members present in addition to Carolyn Todd were Louie Brown, Charles Froebe, Kenneth Smith, and Owen Scott. Annie Baldwin, Volunteer Clerk, was present.

Louie Brown made a motion to approve the Agenda with the understanding that the items may be acted upon in any order. Motion seconded by Kenneth Smith. All in favor and motion carried.

The minutes of the Regular Meeting of November 19, 2020, Board of Commissioners, were presented for approval. Kenneth Smith made a motion to approve the minutes. Motion seconded by Louie Brown. All in favor and motion carried.

There were no citizens to talk during Citizen Talk Time.

Jeremy Larue, Captain, Lindale Volunteer Fire Department, presented the monthly activities report for November. The Department had a very busy month responding to wrecks and grass fires. He stated that even though the Department would not hold their annual Christmas party this year, awards would be handed out to the firefighters.

Charles Froebe, Assistant Treasurer, presented the bills for the Lindale Volunteer Fire Department. The total requested for District funds was \$ 41,954.59. A discussion was held concerning the fire department giving credit back to the Board a credit they received on a duplicate bill last month for Fire Tech. Annie Baldwin stated she would discuss this with Jordan Hicks, Treasurer for the fire department. 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.

Kenneth Smith presented the 2020 Annual Report of the City of Lindale Reinvestment Zone Number Two pertaining to Tax Increment Financing. No action necessary.

Louie Brown presented the 2020 Annual Report of the City of Lindale Reinvestment Zone Number Three pertaining to Tax Increment Financing. No action necessary.

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

Annie Baldwin explained assignments of board members' attendance at Lindale Volunteer Fire Department's meetings for calendar year 2021 would need to be approved. A motion was made by Owen Scott to approve the following members' attendance at the Lindale Volunteer Fire Department for the calendar year 2021: January, Carolyn Todd; February, Charles Froebe; March, Kenneth Smith; April, Louie Brown; May, Owen Scott, June, Carolyn Todd; July, Charles Froebe; August, Kenneth Smith; September, Louie Brown; October, Owen Scott; November, Carolyn Todd; December, Charles Froebe. Motion seconded by Louie Brown. All in favor and motion carried.

Charles Froebe presented the following bills for payment: Smith County Appraisal District, \$ 16,132.00 for 2021 Assessment for Services; Gary Barber, Smith County Tax Assessor-Collector, \$ 12,117.75. Kenneth Smith made a motion to approve payment of the bills as presented. Motion seconded by Louie Brown. All in favor and motion carried.

Charles Froebe presented the Treasurer's Report for November 2020. Louie Brown made a motion to approve the report. Motion seconded by Owen Scott. All in favor and motion carried.

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

CAROLYN TODD, PRESIDENT

KENNETH SMITH, SECRETARY