

**MINUTES OF MEETING  
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER 1  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS  
MARCH 18, 2021**

**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 March 10, 2021, and at the Lindale Volunteer Fire Department on March 12, 2021. Board Members present in addition to Carolyn Todd were Louie Brown, Kenneth Smith, Owen Scott and Charles Froebe. 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 Charles Froebe. All in favor and motion carried.**

**The minutes of the Regular Meeting of January 21, 2021, 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 January and February. He stated the month of January was not too busy but the month of February was very busy. Covid-19 is still a danger and fire department is still running Covid calls. Maintenance on Engine 2 is still a problem. The Chief has been busy compiling a report to FEMA for reimbursement for overtime billing and other items concerning the snow storm. This report will be sent to Smith County to be compiled with other departments requests and turned in. He doesn't know if and when the Department will be reimbursed. During this time the Department worked with the City of Lindale to get people to facilities for help.**

**Charles Froebe, Treasurer, presented the bills for the Lindale Volunteer Fire Department. The totals requested for District funds was \$ 31,729.83 for February and \$ 32,917.23 for March. Louie Brown made a motion to approve the bills and pay the fire department the requested amounts. Motion seconded by Owen Scott. All in favor and motion carried.**

**A brief discussion was held concerning the annual Security Cyber Training now required for all Commissioners to take. This was from information provided by the Texas Municipal League. A motion was made by Louie Brown to take the first option which is a video that includes a self-administered test. Motion seconded by Charles Froebe. All in favor and motion carried.**

**Charles Froebe presented the following bill for payment: Annie Baldwin, \$ 291.72 (Office \$ 269.22, Miscellaneous \$ 22.50). Owen Scott made a motion to approve the bill as presented.**

**Motion seconded by Louie Brown. All in favor and motion carried.**

**Charles Froebe presented the Treasurer's Reports for January and February 2021. Louie Brown made a motion to approve the reports. Motion seconded by Kenneth Smith. All in favor and motion carried.**

**Louie Brown made a motion to adjourn. Motion seconded by Kenneth Smith. All in favor and motion carried.**

**CAROLYN TODD, PRESIDENT**

**KENNETH SMITH, SECRETARY**