

**MINUTES OF MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER 1
BOARD OF COMMISSIONERS
REGULAR MEETING
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS
MAY 20, 2021**

Carolyn Todd, President, called the meeting to order.

Kenneth Smith 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 May 13, 2021, and at the Lindale Volunteer Fire Department on May 13, 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.

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.

The minutes of the Regular Meeting of April 15, 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 April. He stated the Department may have a fish fry later in the year.

Charles Froebe, Treasurer, presented the bills for the Lindale Volunteer Fire Department. The totals requested for District funds was \$ 85,617.29. Louie Brown made a motion to approve the bills and pay the fire department the requested amount. Motion seconded by Owen Scott. All in favor and motion carried.

Annie Baldwin explained that each year the Board needed to make a decision if they would continue workman's compensation coverage for the Lindale Volunteer Fire Department firefighters for the next fiscal year. A motion was made by Charles Froebe to continue the workman's compensation at the current rate of a guaranteed of \$ 210 per week which also includes death & disability benefits. Motion seconded by Louie Brown. All in favor and motion carried.

Joe Yeakley lead a discussion on the Audit for the Lindale Volunteer Fire Department for the fiscal year ending September 30, 2021. No action to be taken by the Board.

Annie Baldwin discussed the Preliminary Property Value Analysis for 2021. No action to be taken by the Board.

Annie Baldwin explained new cyber limit options. After a short discussion, a motion was made

by Louie Brown not to increase cyber limit options. Motion seconded by Owen Scott. All in favor and motion carried.

A discussion was held concerning the possibility of the Smith County ESD #1 to begin collecting sales tax. After the discussion, Carolyn Todd tabled the matter until the July meeting.

Charles Froebe presented the Treasurer's Report for April 2021. A motion was made by Louie Brown to approve the report. Motion seconded by Owen Scott. All in favor and motion carried.

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

CAROLYN TODD, PRESIDENT

KENNETH SMITH, SECRETARY