

**MINUTES OF MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER 1
BOARD OF COMMISSIONERS
REGULAR MEETING
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS
DECEMBER 15, 2022**

Carolyn Todd, President, called the meeting to order.

Charles Froebe 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 December 09, 2022, and at the Lindale Volunteer fire Department on December 09, 2022. Board Members present in addition to Carolyn Todd were Louie Brown, Owen Scott, Kenneth Smith 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 was seconded by Charles Froebe. All in favor and motion carried.

The minutes of the Regular Meeting of November 17, 2022, Board of Commissioners, were presented for approval. Kenneth Smith made a motion to approve the minutes. Motion seconded by Owen Scott. 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 November 2022. He stated that it had been an average month for the number of calls. Emergency medical calls are on the rise. The new hospital emergency center for Lindale has not had any issues. The Chief thanked the Board for attending the fire department's Christmas party. Attendance was down this year because of some firefighters working or going to their spouse's Christmas party. The fire department may discontinue the Christmas party and have an awards program during the year, but no decisions have been made on that yet. Hopefully, the new brush truck will be delivered after the first of the year.

Charles Froebe, Treasurer, presented the bills for the Lindale Volunteer Fire Department. The total requested for District funds was \$ 87,956.05. Owen Scott made a motion to approve the bills and pay the fire department the requested amount. Motion seconded by Louie Brown. All in favor and motion carried.

Annie Baldwin presented the Workers' Compensation Audit for FY 2021-2022. She explained the Board would owe an extra \$ 3,024. Owen Scott made a motion to approve the Workers' Compensation Audit for FY 2021-2022. Motion seconded by Louie Brown. All in favor and motion carried.

Annie Baldwin presented the Interlocal Agreement between Smith County and Smith County Emergency Services District #1 concerning Sales And Use Tax for an election to be held on May

06, 2023. Louie Brown made a motion for a Resolution to approve Interlocal Agreement between Smith County and Smith County Emergency Services District #1 concerning Sales And Use Tax election. Motion seconded by Owen Scott. All in favor and motion carried.

Annie Baldwin discussed adoption of a Sales And Use. Owen Scott made a motion for a Resolution and Order calling for a special election on the issue of the adoption of a local Sales And Use pursuant to Chapter 775, Health & Safety Code, tax at a rate not to exceed 1.5% in any location in the district; authorize the appropriate district officers and officials to take all action necessary to conduct the May 06, 2023 election. Motion was seconded by Charles Froebe. All in favor and motion carried.

Annie Baldwin discussed correspondence she received from Smith County Commissioners Court in which they requested the Board increase its Treasurer Bond to \$ 50,000. Charles Froebe made a motion for a Resolution to increase the Board Treasurer's Bond from \$ 5,000 to \$ 50,000. Motion seconded by Owen Scott. All in favor and motion carried.

Annie Baldwin explained assignments of board members' attendance at Lindale Volunteer Fire Department's monthly meetings for calendar year 2023 would need to be approved. A motion was made by Louie Brown to approve the following members' attendance at the Lindale Volunteer Fire Department's monthly meetings for the calendar year 2023: January, Kenneth Smith; February, Louie Brown; March, Owen Scott; April, Carolyn Todd; May, Charles Froebe; June, Kenneth Smith; July, Louie Brown; August, Owen Scott; September, Carolyn Todd; October, Charles Froebe; November, Kenneth Smith; December, Louie Brown. Motion was seconded by Charles Froebe. All in favor and motion carried.

Annie Baldwin discussed required training hours for board members. She stated that all board members are in compliance with state law concerning this. No action to be taken.

Charles Froebe presented the following bills for payment: TML Intergovernmental Risk Pool \$ 3,024.00 for workers' compensation insurance; CNA Surety \$ 123.84; Gary Barber, Smith County Tax Collector \$ 12,852.75 for tax collection; Annie C. Baldwin \$ 989.68 for office supplies. Louie Brown made a motion to approve payment of the bills as presented. Motion seconded by Owen Scott. All in favor and motion carried.

Charles Froebe presented the Treasurer's Report for November 2022. Owen Scott made a motion to approve the report. Motion seconded by Louie Brown. 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

