

**MINUTES OF MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER 1
BOARD OF COMMISSIONERS
REGULAR MEETING
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS, 2019
JANUARY 16, 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 Charles Froebe.

Carolyn Todd certified that the Agenda was posted as dictated by law on the Board Website on January, 08, 2020, and at the Lindale Volunteer Fire Department on January 10, 2020. Board Members present in addition to Carolyn Todd were Louie Brown, John Yarbrough, Charles Froebe and Kenneth Smith. Annie Baldwin, Volunteer Clerk, was present.

A motion was made by Charles Froebe for a Resolution to elect the following officers: President, Carolyn Todd; Vice-President, Louie Brown; Secretary, Kenneth Smith; Treasurer, John Yarbrough; and Assistant Treasurer, Charles Froebe. Motion seconded by John Yarbrough. All in favor and motion carried.

John Yarbrough 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 December 19, 2019, Board of Commissioners, were presented for approval. A motion was made by Kenneth Smith to approve the minutes. Motion seconded by John Yarbrough. All in favor and motion carried.

There were no citizens to talk during Citizen Talk Time.

Joe Yeakley, Fire Chief, Lindale Volunteer Fire Department, stated that reports for last month were not ready as the Department is currently in the process of changing computer program. The Department had a total of 1,287 calls for the year 2019. Six to eight applications are ready for the Department to review for volunteers. Four new volunteers have recently been hired.

John Yarbrough, Treasurer, presented the bills for the Lindale Volunteer Fire Department. The total requested for District funds was \$ 26,055.00. A motion was made by Louie Brown to approve the bills and pay the fire department the requested amount. Motion seconded by Charles Froebe. All in favor and motion carried.

Annie Baldwin, Volunteer Clerk, discussed the possibility of SAFE-D constructing a website for the Distract. She explained that SAFE-D is having a meeting this weekend to discuss this, and they would get in touch with us by next month. The item was tabled by Carolyn Todd.

Annie Baldwin told the Board the 2018-2019 Workers' Compensation Audit had not been completed. Carolyn Todd tabled the item.

John Yarbrough presented the following bill for payment: Annie C. Baldwin, \$ 336.64 (Office Supplies, \$ 314.14 and Miscellaneous, \$ 22.50). A motion was made by Charles Froebe to approve payment of the bill as presented. Motion seconded by Louie Brown. All in favor and motion carried.

John Yarbrough presented the Treasurer's Report for December 2019. A motion was made by Louie Brown to approve the report. Motion seconded by Charles Froebe. All in favor and motion carried.

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

CAROLYN TODD, PRESIDENT

KENNETH SMITH, SECRETARY