

**MINUTES OF MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER 1
BOARD OF COMMISSIONERS
REGULAR MEETING
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS
JANUARY 21, 2021**

Carolyn Todd, President, called the meeting to order.

Owen Scott 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 January 15, 2021, and at the Lindale Volunteer Fire Department on January 15, 2021. Board Members present in addition to Carolyn Todd were Louie Brown, Charles Froebe, Kenneth Smith, and Owen Scott. Annie Baldwin, Volunteer Clerk, was present.

Annie Baldwin, Notary, administered the Oath of Office to Kenneth Smith and Charles Froebe.

A motion was made by Louie Brown for a Resolution to elect the following officers; President, Carolyn Todd; Vice-President, Louie Brown; Secretary, Kenneth Smith, Treasurer Charles Froebe and Assistant Treasurer, Owen Scott. All officers will be authorized to sign on any financial accounts and authorized to inquire on any financial accounts. Annie Baldwin, Volunteer Clerk, will be authorized to inquire on any financial accounts. Motion seconded by Charles Froebe. All in favor and motion carried.

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 December 17, 2020, 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.

Jeremy Larue, Captain, Lindale Volunteer Fire Department, presented the monthly activities report for December. The Captain stated the Department assisted in six building fires with other departments, none being in our district. There was a vehicle fire, one grass fire and thirty-one car wrecks. Mr. Larue discussed his ordeal dealing with the COVID-19 Virus. He will be on light duty for at least two months.

Charles Froebe, Treasurer, presented the bills for the Lindale Volunteer Fire Department. The total requested for District funds was \$ 64,686.82. 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 presented the audit for 2019-2020 workers' compensation. She stated we have received a \$ 35.00 credit. A motion was made by Charles Froebe to approve the 2019-2020

workers' compensation audit. Motion seconded by Louie Brown. All in favor and motion carried.

Charles Froebe presented the Treasurer's Report for December 2020. Owen Scott made a motion to approve the report. Motion seconded by Louie Brown 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