Tyler County ESD #1

Meeting Minutes: June 24th, 2025

Location: Hillister Baptist Church Hillister, Texas

Present: President B.A. Smith, VP Charles Touchton, Treasurer Rowland Priddy

Commissioner: Fred Trask

Fire Department Members: Chief Brandon Yarbrough

- 1. President B.A. Smith called the meeting to order at 6:00 pm
- 2. Invocation given by President B.A. Smith
- 3. No citizens present or comments
- 4. No reading of the previous minutes due to no meeting held in May
- 5. Discussion and approval to accept the resignation of Secretary Jill Dinger
- 6. Reading and approval of previous meeting minutes,
- 7. Reading of the Financial Reports and all financials/ matching of the invoices. All invoices/ receipts matched, bringing the books up to date. This covered books/ bank ledger.
- 8. Made a motion to approve Chief's IVFD current account and report.
- 9. The Chief requested an amount of \$ 2610 to bring the operating account back to the standard operating amount. With an additional request of \$2797.50 and \$2692.50 for Axcess Hose and Ladder Company for a total of \$8100. This was paid for by check # 1420
- 10. <u>Treasurer Rowland Priddy made a motion with Commissioner Fred Trask making a second to accept the Fire Chief's report.</u>
- 11. Commissioner Fred Trask made a motion with Treasurer Rowland Priddy making a second to transfer money from regular checking account to the trucking account in the amount of \$43,908.50.
- 12. The Meeting was adjourned at 6:20 p.m. with a motion from Treasurer Rowland Priddy and Commissioner Fred Trask making a second.
- 13. Next meeting will be held July 29th at 6pm.

Jill Dinger

337 College St. Jasper, TX. 75951 ejdinger67@gmail.com 409-454-3128

06/01/2025

Board of Emergency District #1 Tyler County, Texas

Dear Members of the Board and President B.A. Smith

Please accept this letter as my formal resignation from the Board of Emergency District #1 of Tyler County, effective immediately. I have sold my home in this district and will not be able to serve the board as I have in the last 18 years.

It has truly been a pleasure working with the Board and the Ivanhoe Fire Department. I have great respect for the leadership, dedication, and commitment that each of you brings to serving our community. The Ivanhoe Fire Department, in particular, has demonstrated outstanding professionalism and heart. You are all great leaders, and you will be missed.

I am grateful for the opportunity to have served alongside such dedicated individuals and wish the Board and the department continued success in all future endeavors.

Sincerely,

Jill(Dinger

I will find the **WIFI Box** and return it to the Chief as soon as possible. I do not use it, please turn this off immediately. Thank you!