

**MINUTES OF
REGULAR MEETING
BOARD OF DIRECTORS
NORTHEAST LEON COUNTY
EMERGENCY SERVICES DISTRICT #4**

Date: Thursday, April 8, 2021 meeting

Time: 7:00 PM

Place: 223 Main Street

Buffalo, TX 75831

On the above date, The Northeast Leon County ESD#4 Board of Directors held their regular monthly, with the following members present,;

- Danny Reeder; Brent Lathrop; Gary Morrow; and Tina Bailey were present. Johnny Wilson was absent.

Also present were representatives from contracted service providers:

- Oakwood VFD--Chief Greg Smith
- Buffalo VFD— Chief Shaine Reeder
- Jewett EMS—Director Wes Collins
- ESD Bookkeeper—Sherry Smith

The Emergency Services District Board may meet in closed session regarding any item on this agenda if necessary, as permitted by Subchapter D of Chapter 551 of the Texas Government Code

Agenda Items

1. Call to Order: 7:00pm
2. Roll Call: All present
3. Pledge; prayer: Danny Reeder; Gary Morrow
4. Public Comments :None
5. Consideration, and approval of March 2021 minutes: Gary Morrow made a motion to approve minutes; Brent Lathrop seconded; All voted for; Motion passed.
6. Consideration, and approval of absences of board members: None
7. Consideration, and approval of treasurer's report for March 2021: Gary Morrow made a motion to approve report: Tina Bailey seconded; All voted for; Motion passed. Gary Morrow requested there be an adjustment to the treasurer report to reflect the transfer of the money to the CD for records.
8. Consideration, and approval of any grants to local fire departments: None
9. Consideration, and approval of reports from contracted VFD's and EMS and payment of said contract funds. : Brent Lathrop made a motion to approve reports and payment of funds: Tina Bailey seconded; All voted for; Motion passed
10. consideration and approval of payment of noncontract bills: Sherry Smith \$400 bookkeeping; Sherry Smith: \$89.65; Bookkeeping Supplies: Gary Morrow made motion to approve payments: Brent Lathrop seconded; All voted for; none opposed; motion passed.
11. Consideration and approval of participation of board members in safety conference: None
12. Consideration and approval of any proposed action to amend the 2020-2021 budget.: None
13. Consideration and discussion: Status Update on website: No New Updates.
14. Agenda for May 13, 2021; Keep same.
15. Adjournment.: Gary Morrow made a motion to adjourn: Brent Lathrop seconded: All voted for: Motion passed.

I do hereby certify that the above minutes of Meeting of the Board of Directors of the Northeast Leon County Emergency Services District #4 is a true and correct record of said meeting.

Approved on this date: _____

By President: _____ Attested _____

