

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

**Date: Thursday, January 14, 2021**

**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,;

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

Also present were representatives from contracted service providers:

- Oakwood VFD--Chief Greg Smith
- Buffalo VFD— 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 members present
3. Pledge; prayer: Johnny Wilson: Gary Morrow
4. Administer Oath of Office to Board members for 2021: Oath was administered by Sherry Smith(Notary Public). Gary Morrow was re-appointed, and Tina Bailey was appointed to the board by Commissioners Court for the term of 2 yrs.
5. Election of Officers for 2021 :
  - President: Danny Reeder: Johnny Wilson made nomination; Gary Morrow seconded; All voted for:
  - Vice-President: Johnny Wilson: Danny Reeder made nomination: Johnny Wilson seconded: All voted for.
  - Treasurer: Brent Lathrop: Gary Morrow made nomination; Danny Reeder seconded. All voted for.
  - Secretary: Gary Morrow: Danny Reeder made nomination: Johnny Wilson seconded; All voted for .
6. Public Comments:None
7. Consideration, and approval of December 2020 minutes: Gary Morrow made a motion to approve minutes; Johnny Wilson seconded; All voted for; Motion passed.
8. Consideration, and approval of absences of board members.:Johnny Wilson made a motion to approve the excused absence of Brent Lathrop; Gary Morrow seconded;All voted for; Motion passed.
9. Consideration, and approval of treasurer's report for December 2020: Johnny Wilson made a motion to approve report: Brent Lathrop seconded; All voted for; Motion passed.
10. Consideration, and approval of any grants to local fire departments:.None
11. Consideration, and approval of reports from contracted VFD's and EMS and payment of said contract funds. : Gary Morrow made a motion to approve reports and payment of funds: Brent Lathrop seconded; All voted for; Motion passed
12. consideration and approval of payment of noncontract bills: Sherry Smith \$400; LCAD \$2620; Gary Morrow made motion to approve payments: Johnny Wilson seconded: All voted for; Motion passed.
13. Consideration and approval of participation of board members in safety conference: None
14. Consideration and approval of any proposed action to amend the 2020-2021 budget.: None
15. Consideration and discussion: Status Update on website: Gary Morrow updated that the initial Payment has been made, and in the process of setting up meeting for start up. Site will be \$151 Annually after setup. .
16. Consideration and discussion/approval: Investment policy Update by Danny Reeder, who presented Rates from all 3 banks in county. After discussion, Johnny Wilson made motion to transfer \$100,000 Of reserve funds to a (12 Month CD) with Citizens St. Bank; and to add all officers as signatories on Accounts: Gary Morrow seconded; All voted for; Motion passed.

17. Agenda for February 11, 2021 meeting: Remove items #4, #5 & #16
18. Adjournment.: Johnny Wilson 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 \_\_\_\_\_