

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

**Date: Thursday, March 11, 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,;

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

Also present were representatives from contracted service providers:

- Oakwood VFD--Chief Greg Smith
- Buffalo VFD— Captain Ben 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: Johnny Wilson: Gary Morrow
4. Public Comments :None
5. Consideration, and approval of February 2021 minutes: Johnny Wilson made a motion to approve minutes; Brent Lathrop seconded; All voted for; Motion passed.
6. Consideration, and approval of absences of board members: Brent Lathrop made a motion to approve absence of Gary Morrow due to work for Feb. meeting.: Johnny Wilson seconded.; All voted for: none opposed; Motion passed.
7. Consideration, and approval of treasurer's report for February 2021: Gary Morrow made a motion to approve report: Tina Bailey seconded; All voted for; Motion passed.
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. : Gary Morrow made a motion to approve reports and payment of funds: Johnny Wilson seconded; All voted for; Motion passed
10. consideration and approval of payment of noncontract bills: Sherry Smith \$400 bookkeeping; Appraisal District: \$2620: Gary Morrow made motion to approve payments: Tina Bailey 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: Gary Morrow gave a slide presentation and Discussed adding information
14. Consideration and discussion/approval: Investment policy Update by Danny Reeder: Discussed CD Investment that is \$100,000 for a 12 month maturity. Danny will keep CD in his safe.
15. Agenda for April 8, 2021; Remove # 14 Keep all others same.
16. 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 \_\_\_\_\_

