

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

**Date: Thursday, August 12, 2021**

**Time: 7:00 PM**

**Place: 223 Main Street**

**Buffalo, TX 75831**

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

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; Johnny Wilson; Tina Bailey.

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

**Agenda Items**

1. Call to Order: 7:00PM
2. Roll Call: Gary Morrow was absent Quorum was met
3. Pledge; prayer: Johnny Wilson; Danny Reeder
4. Public Comments: none
5. Consideration, and approval of July 8 and July 22, 2021 minutes.: Johnny Wilson made a motion to approve both minutes: Brent Lathrop seconded: All voted for: None opposed; Motion passed
6. Consideration, and approval of absences of board members: .none
7. Consideration, and approval of treasurer's report for July 2021: Johnny Wilson made a motion to approve report; Tina Bailey seconded motion: All voted for: none opposed; Motion passed.
8. Consideration, and approval of any grants to local fire departments: Oakwood VFD presented grant match needed: \$1665: Johnny Wilson made a motion to pay match funds; Brent Lathrop seconded; All voted for : None opposed; Motion Passed.
9. Consideration, and approval of reports from contracted VFD's and EMS and payment of said contract funds.: Johnny Wilson made motion to approve reports and pay funds; Tina Bailey seconded motion : All voted for; None opposed: Motion passed.
10. Consideration and approval of payment of noncontract bills: Sherry Smith \$400. Tina Bailey made motion to pay bill: 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 : EMS Contract Services Renewal : Johnny Wilson made a motion approve the renewal of contract for Jewett EMS for a three year term for the amount of \$264,000 per year and designate President Danny Reeder to sign the contract: Tina Bailey seconded the motion; All voted for; none opposed'; Motion passed.
13. Consideration and approval of any proposed action to amend the 2020-2021 budget: Johnny Wilson made Motion to approve budget amendment for a line item transfer of \$110 from the reserve fund to the grant Fund: Brent Lathrop seconded: All voted for; None opposed: Motion passed.
14. Consideration and Approval of any action on proposed 2021-2022 budget: Johnny Wilson made motion to Approve proposed budget as presented: Brent Lathrop seconded; All voted for; None opposed: Motion Passed;
15. Consideration and Approval of any action on proposed Tax rate for 2021: Tina Bailey made motion to set Proposed tax rate at \$.10 ; Brent Lathrop seconded; Danny Reeder; Brent Lathrop; & Tina Bailey voted for: Johnny Wilson voted against; Motion passed; Notice of proposed rate and public meeting will be posted.
16. Consideration and discussion: Status Update on website: none
- 17.. Agenda for September 9, 2021 meeting: Tax rate approval: VFD's annual contract renewals.
18. Adjournment.: Johnny Wilson made motion to adjourn; Tina Bailey seconded; All voted for: None opposed: motion passed. 7:45pm

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 \_\_\_\_\_

