

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

Date: Thursday, December 9, 2021 meeting rescheduled for December 15, 2021 at 11:00am

Time: 7:00pm meeting reconvened and call to order at 11:00am on 12/15/21

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; Gary Morrow; 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

Agenda Items

1. Call to Order: 11:00 am
2. Roll Call: Danny Reeder; Gary Morrow; Brent Lathrop; Tina Bailey were present. Danny Reeder ; Johnny Wilson was absent. Quorum was met.. Meeting was reconvened from scheduled date of 12/9/21 was not met.
3. Pledge; prayer: Danny Reeder; Gary Morrow
4. Public Comments: None
5. Consideration, and approval of November 11, 2021 minutes :.Brent Lathrop made motion to approve minutes: Gary Morrow seconded; All voted for; None opposed; Motion passed
6. Consideration, and approval of absences of board members : Gary Morrow made a motion to approve Tina Bailey absence last meeting due to work; Brent Lathrop seconded; All voted for; None opposed; Motion passed.
7. Consideration, and approval of treasurer's report for November 2021: Gary Morrow made a motion to approve report: Tina Bailey seconded; All voted for; None opposed; 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 Motion to approve reports and pay funds: Tina Bailey seconded; All voted for; None opposed; Motion passed.
10. Consideration and approval of payment of noncontract bills: Sherry Smith \$400; Leon County TAC: \$1062; BVFD(AED) \$2780; OVFD(AED) \$2795 : Gary Morrow made motion to pay bill; Brent Lathrop seconded; All voted for; None opposed; Motion passed.
12. Consideration and approval of participation of board members in safety conference: None
13. Consideration and approval of any proposed action to amend the 2020-2021 budget: : None
14. Consideration and Approval of any proposed action to amend the 2021-2022 budget: ; None
15. Consideration and discussion: Status Update on website:Gary Working with them next week
- 16.. Agenda for January 12, 2022 Meeting : Invite Kevin Ellis to discuss dispatching
17. Adjournment. : Gary Morrow made motion to adjourn; Tina Bailey seconded; All voted for; None opposed; Motion passed Adjourned at 11:30am

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 _____