

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

Date: Thursday, November 11, 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.:

- Johnny Wilson; Danny Reeder; Brent Lathrop; Gary Morrow; -- Tina Bailey was absent; Quorum was met.

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: Tina Bailey was absent;. Quorum was met
3. Pledge; prayer: Johnny Wilson; Gary Morrow
4. Public Comments: none
5. Consideration, and approval of October 14, 2021 minutes.: Johnny Wilson made a motion to approve minutes: Gary Morrow 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 October 2021: Johnny Wilson made a motion to approve report; Gary Morrow seconded motion: 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: Brent Lathrop seconded; All voted for ; None opposed; Motion passed.
10. Consideration and approval of payment of noncontract bills: Sherry Smith \$400.; Leon Co TAC: Parcels \$1062.10; Leon Co, Appraisal dist.:\$2620 ; Gary Morrow 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 AED for Fire Dept.; Gary Morrow made motion to reimburse funds to VFDs from budget reserve fund For purchase of (4) AED's per Dept. at a cost of \$695 each; Brent Lathrop seconded; All voted for; None opposed; Motion passed.
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: none
- 16.. Agenda for December 9, 2021 : Remove #12
17. Adjournment.: Brent Lathrop made motion to adjourn; Johnny Wilson seconded; All voted for: None opposed: motion passed. 7:30pm

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 _____