

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

**Date: Thursday, October 8, 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; Gary Morrow; 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: All were present. Quorum was met
3. Pledge; prayer: Johnny Wilson; Gary Morrow
4. Public Comments: none
5. Consideration, and approval of September 9, 2021 minutes.: Gary Morrow made a motion to approve minutes: Tina Bailey seconded: All voted for: None opposed; Motion passed
6. Consideration, and approval of absences of board members :Johnny Wilson absence: Gary Morrow made a motion to approve absence due to work; Tina Bailey seconded: All voted for: none opposed; Motion passed
7. Consideration, and approval of treasurer's report for September 2021: Gary Morrow made a motion to approve report; Johnny Wilson 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.: Johnny Wilson made motion to approve, All voted for ; None opposed; Motion passed.  
motion : All voted for; None opposed: Motion passed.
10. Consideration and approval of payment of noncontract bills: Sherry Smith \$400. Brent Lathrop made motion to pay bill: Tina Bailey 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: none
- 16.. Agenda for November 11, 2021 Meeting: Add AED discussion to agenda
17. Adjournment.: Gary Morrow made motion to adjourn; Brent Lathrop 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 \_\_\_\_\_