

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

Date: Thursday, September 9, 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 Robby Boettcher
- Jewett EMS—Director Wes Collins
- ESD Bookkeeper—Sherry Smith

Agenda Items

1. Call to Order: 7:00PM
2. Roll Call: Johnny Wilson was absent Quorum was met
3. Pledge; prayer: Danny Reeder; Gary Morrow
4. Public Comments: none
5. Consideration, and approval of August 12, 2021 minutes.: Brent Lathrop 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 :Gary Morrow absence: Brent Lathrop 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 August 2021: Gary Morrow 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: 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 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: Gary Morrow 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 Resolution to set tax rate proposed at \$.10 : Gary Morrow made a motion approve resolution and set Tax rate at \$.10 for 2021. Tina Bailey seconded the motion; All voted for; none opposed"; Motion passed.
13. Consideration and approval of Renewal of VFD Contracts: Gary Morrow made motion to renew VFD contract with no changes: Tina Bailey Seconded: All voted for: None opposed: Motion passed.
14. Consideration and approval of any proposed action to amend the 2020-2021 budget: None
15. Consideration and Approval of any proposed action to amend the 2021-2022 budget: None
16. Consideration and discussion: Status Update on website: none
- 17.. Agenda for October 14, 2021 meeting:Remove items #12 & #13
18. Adjournment.: Brent Lathrop made motion to adjourn; Tina Bailey 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 _____

