

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

Date: Thursday, April 14, 2022

Time: 7:00pm

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; Gary Morrow; and Sherry Boyd were present

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: 7:00 pm
2. Roll Call: Gary Morrow; Sherry Boyd; Brent Lathrop were present. Quorum was met.; Danny Reeder and Tina Bailey were absent
3. Pledge; prayer: Gary Morrow
4. Public Comments: None
5. Consideration, and approval of March 10 , 2022 minutes :. Sherry Boyd made motion to approve minutes: Gary Morrow seconded; All voted for; None opposed; Motion passed
6. Consideration, and approval of absences of board members : Tina Bailey was absent due to family illness; Gary Morrow made motion to approve absence; Sherry Boyd seconded; All voted for; None opposed; Motion passed.
7. Consideration, and approval of treasurer's report for March 2022: Sherry Boyd made a motion to approve report: Gary Morrow 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.: Brent Lathrop made motion to approve reports and pay funds: Sherry Boyd seconded; All voted for; None opposed; Motion passed.
10. Consideration and approval of payment of noncontract bills: Sherry Smith, \$400; Appraisal District, \$2422.00; Safe-D, \$550; Brent Lathrop made motion to pay bills; Sherry Boyd seconded; All in favor; None opposed; Motion passed.
11. Consideration and approval of participation of board members in safety training: None
12. Consideration and approval of any proposed action to amend the 2020-2021 budget: : None
13. Consideration and Approval of any proposed action to amend the 2021-2022 budget: ; None
14. Consideration and discussion: Status Update on website: Training. Is done ; waiting on log in info.
- 15.. Agenda for May 12, 2022; Same
16. Adjournment. : Sherry Boyd made motion to adjourn; Brent Lathrop seconded; All voted for; None opposed; Motion passed
Adjourned at 7:40 pm

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 _____