

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

**Date: Thursday, February 10, 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; Brent Lathrop; 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: Danny Reeder; Gary Morrow; Brent Lathrop; Sherry Boyd . Quorum was met..
3. Pledge; prayer: Danny Reeder; Gary Morrow
4. Public Comments: None
5. Consideration, and approval of January 13 , 2022 minutes :. Gary Morrow made motion to approve minutes: Brent Lathrop 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; Brent Lathrop made motion to approve absence; Gary Morrow seconded; All voted for; None opposed; Motion passed.
7. Consideration, and approval of treasurer's report for January 2022: Gary Morrow made a motion to approve report: Sherry Boyd 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: Sherry Boyd seconded; All voted for; None opposed; Motion passed.
10. Consideration and approval of payment of noncontract bills: Sherry Smith, \$400; Auditor \$3800; Gary Morrow made motion to pay bills; Brent Lathrop seconded; All voted for; None opposed; Motion passed.
11. Consideration and approval of participation of board members in safety training sand Saf-D membership; Gary Morrow made a Motion to join Saf-D; Brent Lathrop seconded; All voted for; None opposed: Motion passed.
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: Has been updated.
- 15.. Agenda for March 10, 2022
16. Adjournment. : Gary Morrow 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 \_\_\_\_\_